



CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: APRIL 18, 2001

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – RABBI GARY GOLBART, ADAT ARI EL SYNAGOGUE
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, L.B. McDONALD, WEEKLY, and MACK

Also Present: CITY MANAGER VIRGINIA VALENTINE, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN (A.M. Session), DEPUTY CITY ATTORNEY BRYAN SCOTT, DEPUTY CITY ATTORNEY TOM GREEN (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE - Meeting noticed and posted at the following locations:
Downtown Transportation Center, City Clerk's Board
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(9:07- 9:08)

1-1

RABBI GARY GOLBART, Adat Ari El Synagogue, gave the invocation.

(9:08 – 9:10)

1-24

MAYOR GOODMAN led the audience in the Pledge.

(9:10)

1-81



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

CEREMONIAL:

OATH OF OFFICE ADMINISTERED TO ELECTED OFFICIALS – Councilman, Ward 2;
Councilman, Ward 4; Councilman, Ward 5; Councilman, Ward 6; Municipal Judge, Department 2;
Municipal Judge, Department 3; Municipal Judge, Department 5; Municipal Judge, Department 6

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN administered the Oath of Office to JUDGES BETSY KOLKOSKI, MICHELLE LEAVITT-FITZPATRICK, CEDRIC KERNS, and JESSIE WALSH and COUNCIL MEMBERS LARRY BROWN, LYNETTE BOGGS McDONALD, LAWRENCE WEEKLY, and MICHAEL MACK, who were elected in the April 3, 2001, Primary Election. They were each presented with their Certificate of Election.

The Judges and Council members individually thanked their family members and close friends, who came forward, as well as their staff and individuals that worked for them during the election, for their support through the arduous campaigning process. They also vowed to do the job they were elected to do and continue to serve the public.

(9:25 – 10:10)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF LAW DAY

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN presented the proclamation declaring April 18, 2001, as Law Day to JUDGE TOY GREGORY, who stated that nationally Law Day activities are sponsored to help citizens develop a deeper understanding of the legal system. This year Law Day planners all over the country would be paying special attention to children and their best interest. The Judges and staff of the City of Las Vegas Municipal Court have joined in these efforts.

For well over 100 years, American courts and legislatures have expressed and reiterated the special attention given to children by the legal system with the words "best interest of the child." These words appear in many thousands of court decisions covering a broad range of children's issues. This year Law Day 2001 allows the opportunity to highlight how American law related to children can protect the interest of all American children and promote the well being of their families. It is a special opportunity for lawyers, judges, legislators, social workers, etc., to collaborate on community-based activities that help fellow citizens better understand how the legal system strives to protect the interests of all children. Law Day also provides for the opportunity to celebrate and make more widely known the extraordinary efforts of lawyers, judges, and bar associations working on behalf of children and youth. Law Day is used to show how local government can play a role in efforts to better assure that no child is left behind.

(10:10 – 10:14)

2-1573

RECESS: 10:14 A.M. – 10:27 A.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2000

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

EMPLOYEE OF THE MONTH

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

The Council members and CLAUDETTE ENUS, Director, Human Resources Department, honored CANDACE MBAYE, Benefits Specialist, Human Resources Department, for being selected April's Employee of the Month for her exceptional service in resolving insurance problems for City employees. She is responsible for providing information and assistance to City employees, retirees, providers, and third parties regarding various insurance programs. With 2,500 employees, this is not an easy task. She is a past recipient of "Extra Mile" service awards and was awarded the 2000 Ambassador of Courtesy Award from the Las Vegas Chamber of Commerce and the Las Vegas Convention and Visitors Authority.

MS. MBAYE gave thanks to God and congratulated the newly elected Council members. She indicated that her division and Human Resources receive a lot of calls, and staff tries to do the best they can to provide assistance. She really enjoys her job and her co-workers, and talking with all the City employees.

MS. ENUS noted that MS. MBAYE exemplifies the level of service that Human Resources wants to be known for. This is an honor that is well deserved.

(10:27 – 10:31)

City of Las Vegas

2-1751

City of Las Vegas

CITY COUNCIL MEETING OF APRIL 18, 2001 Ceremonial Matters - Continued Recognition of Pool Safety Awareness Month

MOTION:

None required.

MINUTES:

MAYOR GOODMAN announced the recognition of Pool Safety Awareness Month and stated that the summer months are drawing closer and family safety is a priority. The City of Las Vegas Fire and Rescue Department and the Las Vegas chapter of the American Red Cross are sponsoring the Pool Safety Awareness Campaign because they want the community to enjoy a safer summer. Last year, nearly 85% of reported drownings occurred in pools. Tragically, most of these accidents involved small children. During the entire month of May, this important topic will be highlighted through public service announcements and a pool safety event on May 19 at Garside Middle School.

CATHY TISDALE, CEO of the Southern Nevada American Red Cross, and FIRE CHIEF MARIO TREVINO and DEPUTY CHIEF JEFF MORGAN, who both chair the Pool Safety Committee, came forward.

MS. TISDALE stated that this country loves heroes and the country was founded on the premise that when necessary, an ordinary person could commit an extraordinary heroic deed. And for the past nine years, the American Red Cross has honored such individuals with a certificate of merit. In order to receive such a certificate, that hero must have sustained or saved a life because of training received from the American Red Cross.

Last July the Robertson Family -- LESLIE and KEITH and son TRAVIS -- from Northern California was vacationing in Las Vegas. One day, while at the pool, they lost sight of their son TRAVIS in the hotel swimming pool. By the time MR. ROBERTSON pulled TRAVIS out, he was unconscious and turning blue. MRS. ROBERTSON started CPR, but a hotel employee, who was a lifeguard but was not on lifeguard duty, continued to perform CPR until the paramedics could arrive. Because of that, TRAVIS is alive today. At the request of MS. TISDALE, MAYOR GOODMAN presented JORGE NAVOA with a medal of honor, symbolizing heroism from the American Red Cross. MAYOR GOODMAN said that he could not think of anything more important that a human being could do than to save a life.

MR. NAVOA expressed his appreciation for the honor, saying that it was a bigger reward to see TRAVIS doing well. He stated that it is very important to know CPR and to be able to help people. MR. and MRS. ROBERTSON presented MR. NAVOA with a plaque as a token of their appreciation. MRS. ROBERTSON commented that MR. NAVOA is so important to their family that TRAVIS' grandparents and uncles came to the meeting to express their gratitude.

(10:31 – 10:38)

City of Las Vegas

2-1868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

PROCLAMATION PRESENTATION TO ANGELA RIVERA

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN called ANGELA RIVERA, a Las Vegas resident, her instructor MASTER TODDY, and KWANG ROBKOBO, Advisor to the Prime Minister of Thailand, to the podium to present MS. RIVERA with a proclamation declaring April 18, 2001, as ANGELA RIVERA Day in honor of her recent triumph. She is the first American in history to win the kick boxing gold medal in the featherweight division at the World Muay Thai Championship in Bangkok.

MS. RIVERA thanked the City Council for honoring her. She also thanked her masters for their support. She said that during every round she thought of her country, her family, and the president. She especially thanked MR. ROBKOBO for having MASTER TODDY at the event during the last round. MR. ROBKOBO stated that about 600 people participated in the event, which took place during the course of ten days. The American team did very well, especially MS. RIVERA, who is not just an outstanding kick boxer, but also a wonderful young lady with a great disposition. The people spoke highly of her everywhere she went to visit. He pointed out that the people of Thailand honor people for their good heart.

(10:38 – 10:42)

2-2192

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

PROCLAMATION PRESENTATION TO MOBIL CORPORATION

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN REESE called forward SHARON HABERFELD, owner of AJ's Mini-Mart on Eastern Avenue, and JACKIE ALLEN, Assistant Principal of Variety School for Special Education. COUNCILMAN REESE stated that Exxon has monies available to donate to schools like Variety School, and MS. HABERFELD received a grant that is going to assist in buying books for the students at Variety School.

MS. HABERFELD thanked the Council. She explained that the Education Alliance of the Exxon-Mobil Corporation makes available through local dealers 3,000 grants to schools every year. AJ's Mini-Marts became eligible to apply due to the good grades they received in cleanliness and customer service. She is delighted to be able to award \$1,000 to MS. ALLEN for the Variety School for Special Education to apply toward the purchase of very-much needed books.

City of Las Vegas

She urged all Exxon-Mobil dealers to apply for the grants to maximize the benefits to the community schools. Everybody needs to help, because government cannot do it alone.

City of Las Vegas

CITY COUNCIL MEETING OF APRIL 18, 2001
Ceremonial Matters
Proclamation Presentation to Mobil Corporation

MINUTES – Continued:

MS. ALLEN thanked Exxon-Mobil Corporation, specifically AJ's Mini-Marts, for recognizing the special needs of the Variety School students. Variety School serves students from ages six to twenty-two years of age with a variety of significant needs. The students that attend are from all over the Valley. Staff is very dedicated and they put their heart and soul into helping the students grow as much as they can. These students need a number of supplementary aids and services to help them in their educational programs. Literacy is a main focus for Variety School. Because of the wide variety of students with different skill abilities, there is a need for many materials.

On behalf of the students at Variety School, the Student Support Services Division, and the Clark County School District, she gratefully accepted the grant.

(10:42 – 10:46)

2-2363

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

PROCLAMATION FOR WATER CONSERVATION WEEK

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILWOMAN McDONALD asked SEAN ROBERTSON, Las Vegas Valley Water District, to come forward to accept a proclamation in recognition of Water Conservation Week. On behalf of the Southern Nevada Water Authority, MR. ROBERTSON thanked the Mayor and Council for their assistance in raising public awareness of the need to conserve water in the Valley. The time of year is approaching when the demand for water is the greatest, particularly in the area of outdoor landscaping. The goal is 25% conservation by the year 2010, and this week will kick off a year of outreach for educational programs to get the community to achieve that goal.

COUNCILMAN McDONALD interjected that education is a big priority when it comes to water conservation, especially for older areas. In order for water conservation to be a success, the community must partake.

(10:46 – 10:49)

2-2674

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS

☐

CONSENT

☐

DISCUSSION

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and Hold in ABEYANCE Items 92, 105, and 106 to 5/2/2001 – UNANIMOUS

MINUTES:

COUNCILMAN REESE requested that Item No. 94 be brought forward for discussion. See that Item for the action that was taken.

There was no further discussion.

(9:10 – 9:25)

1-93

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS

☐

CONSENT

☐

DISCUSSION

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Regular City Council Meeting of March 21, 2001

MOTION:

REESE – APPROVED by Reference - UNANIMOUS

MINUTES:

There was no discussion.

(10:49)

2-2674

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: DETENTION AND ENFORCEMENT**DIRECTOR: MICHAEL SHELDON**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a grant award for funds from the U.S. Department of Justice, under the FY01 SCAAP (State Criminal Alien Assistance Program), to assist local agencies incurring the costs of incarcerating undocumented criminal aliens (\$117,374 award amount - no matching funds)

Fiscal Impact☐**No Impact****Amount:** \$117,374 - projected award☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Once a year, the Department of Justice makes funds available to partially reimburse agencies for the cost of incarcerating aliens booked on local charges. The total claims for all applicants were totaled and divided into the available appropriation to determine the percentage payoff on the dollar of each claim. The award amount for each applicant was calculated based on that payoff percentage. Funds awarded under this program last year totaled \$125,898

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

COUNCILMAN MACK noted that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

AL GALLEG0, citizen of Las Vegas, requested that Item No. 13 be pulled out of the Consent Agenda for discussion. COUNCILMAN WEEKLY stated that he would like the Item discussed as well.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FIELD OPERATIONS

DIRECTOR: LARRY HAUGSNESS

Agenda Item No.:

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a modification to the professional service agreement with Kitchell CEM for increased work due to extended design and construction periods on the Stewart Avenue Parking Garage (\$123,000 - Parking Bonds) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$123,000

☒

Budget Funds Available

Dept./Division: Field Operations/Streets

☐

Augmentation Required

Funding Source: Parking Bonds

PURPOSE/BACKGROUND:

Kitchell CEM is seeking an additional fee of \$123,000 for a project manager, a field office manager, and reimbursable costs due to an increased design and construction period of six months. Time extension during design is due to request by CCDC to develop alternate design scenarios. Time extension during construction is due to the incorporation of additional work (utility relocation) not a part of the original project scope.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Letter from Kitchell requesting the additional fee

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount:

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 03/01/01 - 03/15/01

Total Services and Materials Checks	\$ 15,581,300.79
Total Payroll Checks	\$ 4,172,507.36
Total Wire Transfers	\$ 23,900,548.84
Other Checks and Investments	\$ 185,007.52

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Jennifer Davis, 3704 North Jensen Street, Jennifer Davis, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Luxmi Jayawardana, dba United Child Care, 3736 Broadriver Drive, Luxmi Jayawardana, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Child Care Center/Preschool License subject to the provisions of the fire and planning codes, Health Dept. and Licensing regulations, Reynaldo Velasco, dba Happy Dolphin Childcare, 1720 West Bonanza Road, Reynaldo Velasco, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Child Care Center/Preschool

RECOMMENDATION:

Recommend approval subject to the provisions of the fire and planning codes, Health Dept. and Licensing regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Child Care Center/Nursery/Preschool License subject to the provisions of the fire and planning codes, Health Dept. and Licensing regulations, Professional Development Center, 701 North Rancho Drive, E. Diana Goff, Licensee/License Holder, Administrator, Child & Family Services Div., Economic Opportunity Board of Clark County - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Child Care Center/Nursery/Preschool License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire and planning codes, Health Dept. and Licensing regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event Beer/Wine Liquor License for the Mexican Patriotic Committee, Location: Freedom Park, Mojave & Washington, Date: May 6, 2001, Type: Special Event Beer/Wine, Event: Cinco de Mayo Picnic, Responsible Person in Charge: Eddie Escobedo - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event Beer/Wine Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler On-sale Liquor License, Mariscos El Pescador, Inc., dba Mariscos El Pescador, 4371 Stewart Ave., David Jimenez, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of Health Dept. regulations, From: Service Station Management, Inc., dba Desert Shore Chevron, Ross E. Williams, Dir, Pres, 33.3%, Renaldo M. Tiberti, Dir, Treas, 33.3%, John J. Haycock, Dir, Secy, 16.7%, Clarence L. Haycock, Dir, 16.7%, To: Terrible Herbst, Inc., dba Terrible's #227, 7300 West Cheyenne Ave., Jerry E. Herbst, Dir, Pres, 100%, Maryanna A. Herbst, Secy, Treas, Edward J. Herbst, VP, Timothy P. Herbst, VP, Troy D. Herbst, VP, Michael J. Roop, VP - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for a Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Son & Son, dba Jackson Market, From: 1312 F Street, Suite D, To: 1218 D Street, Ki Suk Son, Co-owner, 50%, Suk Cha Son, Co-owner, 50% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

WEEKLY – ABEYANCE to 5/2/2001 – UNANIMOUS with L.B. McDONALD not voting

MINUTES:

NOTE: Subsequent to the meeting a Verbatim Transcript was made a part of the final Minutes.

JIM DiFIORE, Manager, Business Services, stated that late last week staff received some information that is still being reviewed with the Las Vegas Metropolitan Police Department (Metro). Therefore, he requested the matter be held in abeyance for two weeks.

COUNCILMAN WEEKLY noted that he had requested that MR. DiFIORE work with Metro to ensure that the documentation received is accurate.

There was no further discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Package Liquor License, The Vons Companies, Inc., dba Vons #1688, 820 South Rampart Blvd., James E. Corbett, Gen Mgr - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Tavern Liquor License and a Non-restricted Gaming License, Aztec Inn Casino Limited Partnership, dba From: Aztec Inn Casino, To: Aztec Gold Inn & Casino, 2200 Las Vegas Blvd., South, Paul L. Kellogg III, Gen Ptnr, 24%, Gary W. Vause, Gen Ptnr, 24%, Gerald D. Brinkman, Gen Ptnr, 24%, Donald J. Dombrowski, Gen Ptnr, 24%, William E. Maxwell, Ltd Ptnr, Gen Mgr, 4% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Tavern Liquor License and a Non-restricted Gaming License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Slot Operator Space Lease Location Limited Gaming License for 7 slots, City Stop Gaming, Inc., db at City Stop, 7591 North Cimarron Road - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Limited Gaming License for 7 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Burglar Alarm License, ASLC, Inc., dba Safevillage, 600 Congress Ave., Harris H. Bass, Pres, Daniel J. Pike, VP, Dorothy A. Bryant, Secy, Karen L. Miller, Treas, Larry E. Smith, QE - (Austin, TX)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Burglar Alarm License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Christopher Padilla, dba Christopher Padilla, 7310 Smoke Ranch Road, Suite M, Christopher D. Padilla, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Philip Silva, dba P & E Silva, 7310 Smoke Ranch Road, Suite M, Philip A. Silva, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Lonnie Rushia, dba Lonnie Rushia, 3431 White Mission Drive, Lonnie D. Rushia, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother’s business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Nichole R. Degelbeck, dba Nichole R. Degelbeck, 4020 Bliss Canyon Ct., Nichole R. Degelbeck, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother’s business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Megan Maguire, dba Megan Maguire, 2111 Sealion Drive, Unit 202, Megan E. Maguire, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Dennis Pieratt, dba Dennis Pieratt, 2150 North Tenaya Way, Unit 1004, Dennis G. Pieratt, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Julie Debevc, dba Julie Debevc, 5517 Desert Valley Drive, Julie A. Debevc, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother’s business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Heidi Roman, dba Heidi Roman, From: 7310 Smoke Ranch Road, Suite M, To: 533 Artola Street, Heidi J. Roman, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Martial Arts Instruction Business License, Richard L. Pulsifer, Sr., dba American Karate School, 4025 West Charleston Blvd., Richard L. Pulsifer, Sr., 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Martial Arts Instruction Business License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Martial Arts Instruction Business License subject to the provisions of the fire codes, Kuochi Kalikar Martial Arts School, LLC, dba Kuochi Kalikar Martial Arts School, 5621 North Tenaya Way, Vincent M. Santos, Mmbr, 50%, Vernon C. Lacanilao, Mmbr, 50% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Martial Arts Instruction Business License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Massage Establishment License subject to the provisions of the fire codes, Duo Fei, dba Lotus Flower Massage, 4507 West Sahara Ave., Suite A, Duo Fei, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Massage Establishment

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICE

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Massage Establishment License subject to the provisions of the fire codes, Duo Fei, dba Asian Flower Massage, 3201 West Sahara Ave., Suite B, Duo Fei, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Massage Establishment License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Massage Establishment License, Donald Godsey, dba Don's Massage Therapy, 2101 South Decatur Blvd., Suite 11, Donald R. Godsey, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Massage Establishment License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Massage Establishment License, Christopher Marquez, dba Health Works Massage and Integrated Healing Therapy, 1100 East Sahara Ave., Suite 101-A, Christopher Marquez, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Massage Establishment License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Massage Establishment License subject to the provisions of the fire codes, Steve Smith & Associates, Inc., dba Salon Indigo, 3250 North Tenaya Way, Suite 103, Steven L. Smith, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Massage Establishment License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for a Massage Establishment License, On-Site Stress Relief, Inc., dba On-Site Stress Relief, Inc., From: 6720 West Sahara Ave., To: 7250 West Lake Mead Blvd., George M. Shimoyama, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for a Massage Establishment License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Officer for a Pawnbroker/Pistol Permit/Class II Secondhand Dealer License, Camco, Inc., dba Super Pawn, 3260 South Valley View Blvd., Thomas K. Haas, Pres, COO - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Officer for a Pawnbroker/Pistol Permit/Class II Secondhand Dealer License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Officer for a Pawnbroker/Pistol Permit/Class II Secondhand Dealer License, Camco, Inc., dba Super Pawn, 7585 West Washington Ave., Thomas K. Haas, Pres, COO - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Officer for a Pawnbroker/Pistol Permit/Class II Secondhand Dealer License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Officer for a Pawnbroker/Pistol Permit/Class II Secondhand Dealer License, Camco, Inc., dba: Super Pawn, 515 East St. Louis Ave.; Super Pawn, 2300 East Charleston Blvd.; Super Pawn, 2300 East Bonanza Rd.; Stoney's Pawn Shop, 126 South 1st Street, Thomas K. Haas, Pres, COO - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Officer for a Pawnbroker/Pistol Permit/Class II Secondhand Dealer License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Officer for a Pawnbroker/Pistol Permit/Class II Secondhand Dealer License, Camco, Inc., dba Super Pawn, 4111 North Rancho Drive, Thomas K. Haas, Pres, COO - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Officer for a Pawnbroker/Pistol Permit/Class II Secondhand Dealer License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Officer for a Pawnbroker/Pistol Permit/Class II Secondhand Dealer License, Camco, Inc., dba: Super Pawn, 6824 West Cheyenne Ave.; Super Pawn, 5910 West Lake Mead Blvd., Thomas K. Haas, Pres, COO - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Officer for a Pawnbroker/Pistol Permit/Class II Secondhand Dealer License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership for a Class II Secondhand Dealer License, From: Wayne A. Callaway, 100%, To: Grace Callaway, dba Tony's Restaurant Equipment & Repair, 1221 South Main Street, Grace Callaway, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Class II Secondhand Dealer License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Preapproval to lease two Unisys Mainframe Computers, with associated software and services. Lease term of 48 months for Model LX6120, and 60 months for Model CS7120 - Department of Information Technologies (LR) (Total amount of both leases estimated between \$1,500,000 and \$1,800,000 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$1,500,000 - \$1,800,000☒**Budget Funds Available****Dept./Division:** Information Technologies☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

Current lease of Unisys mainframe computer is about to expire. These leases for new equipment offer a solution that will provide support for legacy systems, provide for backup capability, and provide for a test/development environment. Time is critical, and staff is currently obtaining competitive lease quotations, and working out details of leasing arrangements, which are quite complex. Award will be made to the leasing firm which provides the best total package. Anticipated monthly savings are expected to exceed \$15,000.

RECOMMENDATION:

That the City Council grant preapproval to enter into leases for the two computers.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 010022-TC, Annual Requirements Contract for Irrigation Parts - Department of Field Operations - Award recommended to: TURF EQUIPMENT & SUPPLY (Estimated annual amount of \$500,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$500,000

☒

Budget Funds Available

Dept./Division: Parks and Open Spaces

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This requirement will provide Parks and Open Spaces with an annual requirements contract for irrigation parts.

POC: Turf Equipment and Supply (702) 873-2468

RECOMMENDATION:

That the City Council approve the award of Bid Number 010022-TC, Annual Requirements Contract for Irrigation Parts to Turf Equipment & Supply for the period from date of award through March 31, 2002, with four (4) one-year options to renew in the estimated amount of \$500,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for an annual contract for product and technical support services for the Oracle system for the period from 5/9/01 through and including 5/8/02 (JDF) - Department of Information Technologies - Award recommended to: ORACLE CORPORATION (\$426,111 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$426,111

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

On 5/3/00, City Council approved the issuance of Amendment Number Two to RFP Number 1010-97 to extend the contract for three additional years, and provide funding for additional user licenses, additional modules, and continued technical support in the amount of \$1,391,259 for Year One of the new contract.

This purchase order will provide for annual product/technical support only for Year Two of the renewed contract, the period from 5/9/01 through and including 5/8/02. This purchase is exempt from competitive bidding by NRS 332.115.1(c), Software.

RECOMMENDATION:

That the City Council approve the issuance of a purchase order to Oracle Corporation in the amount of \$426,111.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the award of Bid Number 010059-TG, Annual Requirements Contract for Lamps and Bulbs - Department of Public Works - Award recommended to: QED ELECTRIC (Estimated annual amount of \$300,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$300,000

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This requirement will provide the Traffic Engineering/Field Operation Division with an annual requirements contract for the purchase of lamps and bulbs.

POC: Joseph F. Strong - (702) 871-4108

RECOMMENDATION:

That the City Council approve the award of Bid Number 010059-TG, Annual Requirements Contract for Lamps and Bulbs to QED Electric for the period from date of award through May 31, 2002, with four (4) one year options to renew in the estimated amount of \$300,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of revision number one to Purchase Order 208594, Annual Requirements Contract for the purchase of unleaded gasoline and diesel fuel - Department of Field Operations - Award recommended to: REBEL OIL COMPANY (\$250,000 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$250,000

☒

Budget Funds Available

Dept./Division: Fleet/Transportation Services

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

On June 1, 2000, Purchase Order 208594 was issued to exercise renewal option year one (1), for an annual requirements contract for the purchase of unleaded gasoline and diesel fuel in the estimated annual amount of \$900,000. Revision number one will change estimated annual amount to \$1,150,000, an increase of \$250,000. This increase in the estimated annual amount is the result of unanticipated increases in fuel cost.

RECOMMENDATION:

That the City Council approve revision number one to purchase order 208594, annual requirements contract for the purchase of unleaded gasoline and diesel fuel to Rebel Oil Company for \$250,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Joinder Agreement to authorize the use of State of Nevada Request for Proposal Number 00-01 (KF) Telecommunications Transport Services for an Annual Requirements Contract for Long Distance Telephone Service for the period from Date of Award through December 31, 2002, with two (2) one-year options to renew - Department of Information Technologies - Award recommended to: SPRINT COMMUNICATIONS, CO., L.P. (Estimated annual amount of \$200,000 - General & Internal Service Funds)

Fiscal Impact

☐

No Impact

Amount: Estimated \$200,000

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: General & Internal Service Funds

PURPOSE/BACKGROUND:

On December 13, 2000, The State of Nevada approved the award of RFP Number 00-01 for an Annual Requirements Contract for Telecommunications Transport Services for the period from date of award to December 31, 2002, with two (2) one year options to renew.

This purchase is exempt from competitive bidding process pursuant to NRS 332.195, which allows local governments to use the contract of other local governments.

POC: Jackie Lucky - (800) 488-1916

RECOMMENDATION:

That the City Council approve the use of State of Nevada RFP Number 00-01 for an ARC for long distance telephone service for the period from date of award through 12/31/02, with two (2) one- year option to renew from Sprint Communications Co., L.P. in the estimated annual amount of \$200,000.

BACKUP DOCUMENTATION:

Joinder Agreement

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

CITY COUNCIL MEETING OF APRIL 18, 2001

Finance and Business Services

Item 45 – Long Distance Telephone Service with Sprint Communications, Co., L.P.

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 01.15702.01-LED, Plumbing Retrofit - Las Vegas City Hall Complex, and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: TRADE WEST CONSTRUCTION (\$128,500 - General Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$128,500

☒

Budget Funds Available

Dept./Division: Public Works/Bldg. Services

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

The work under this project shall generally consist of the replacement of four (4) four-inch (4") vertical drain lines associated with the stacked break rooms and drinking fountains in the City Hall tower. This contract is for the plumbing portion of the project.

RECOMMENDATION:

That the City Council approve the award of Bid Number 01.15702.01-LED, Plumbing Retrofit - Las Vegas City Hall Complex to Trade West Construction, in the amount of \$128,500 and approve the construction conflicts and contingency reserve of \$15,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of revision number two to Purchase Order 209953, Annual Requirements Contract for Original Equipment Manufacturer (OEM) Parts - Department of Fire Services - Award recommended to: FIRST IN, INC. (Estimated annual amount of \$60,000 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$60,000☒**Budget Funds Available****Dept./Division:** Fire Services☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

On February 7, 2001, City Council approved revision number one to Purchase Order 209953 for original equipment manufacturer (OEM) parts for Pierce Manufacturing Inc. emergency vehicles in the estimated annual amount of \$40,000. Revision number two will add an additional \$60,000 to purchase miscellaneous brackets and fittings to standardize the remaining eight new fire apparatus units.

RECOMMENDATION:

That the City Council approve revision number two of purchase order number 209953 for the purchase of original equipment manufacturer (OEM) parts to First In, Inc. in the amount of \$60,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to award Professional Services Agreement and License Agreement for database modeling software and services - Planning & Development Department -Award recommended to: MULTIGEN - PARADIGM, INC. (\$29,670 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$29,670

☒

Budget Funds Available

Dept./Division: Planning & Development

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This purchase will provide the City of Las Vegas with a software program to be used by the Planning & Development Department to develop models of upcoming projects. The models will allow City Council and other interested parties the opportunity to view a finished product prior to actual construction or remodeling. The purchase will also provide training to City personnel in the use of the software and an annual maintenance support of the software.

POC: David Pauley - (949) 797-2766

RECOMMENDATION:

That the City Council approve the award of the professional services agreement and the license agreement to MultiGen - Paradigm, Inc. in the amount of \$29,670.

BACKUP DOCUMENTATION:

Professional Services Agreement

License Agreement

Disclosure Statement

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Interlocal Agreement and the issuance of a Purchase Order for an annual requirements contract for Geographic Information Services (JDF) - Department of Information Technologies - Award recommended to: CLARK COUNTY, NEVADA - (Amount of \$15,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$ 15,000

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This requirement is for the cost sharing of Geographic Information Systems resources created by the County for use by participating jurisdictions in Southern Nevada for the period July 1, 2000 through and including June 30, 2001.

This item is exempt from competitive bidding under NRS 332.115.1(a).

RECOMMENDATION:

That the City Council approve the interlocal agreement and the issuance of a purchase order for geographic information services in the amount of \$15,000.

BACKUP DOCUMENTATION:

Clark County and City of Las Vegas Geographic Information Interlocal Contract

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for software upgrades for ArcSDE and Arcview GIS software (JDF) - Department of Information Technologies - Award Recommended to:
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI) (\$61,710 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$61,710

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This requirement is for a major enhancement of existing GIS software that will allow integration with MSWord, MS Excel, PowerPoint, Oracle Applications, Hansen and FileNet. This will also resolve problems with the existing SDE server.

This item is exempt from competitive bidding under NRS 332.115.1(h), Software. Purchase of this item before May 1, 2001 will save the City approximately \$11,000.

POC: George Ishikawa - (909) 793-2853, extension 2349

RECOMMENDATION:

That City Council approve the issuance of a purchase order for software upgrades for ArcSDE and Arcview software in the amount of \$67,710.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FIRE & RESCUE**DIRECTOR: MARIO TREVIÑO**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of (2) Federal Emergency Management Agency (FEMA) grant application submittals through the United States Fire Administration (USFA) (\$565,000 total request with a \$210,000 City match to be funded through the Fire Capital Improvement Projects and General Fund)

Fiscal Impact☐**No Impact****Amount:** \$210,000☒**Budget Funds Available****Dept./Division:** Fire /Admin & Fire Prevention☐**Augmentation Required****Funding Source:** CIP & General Fund**PURPOSE/BACKGROUND:**

Requesting permission to submit two federal grants through FEMA in the amounts of \$315,000 and \$250,000. The first application will be submitted for funding communications equipment designed for breathing apparatus. The second application is for developing alternative and advanced technologies to expand the public safety education programs utilizing the existing infrastructures of the City's KCLV cable television system, worldwide web page, and Clark Co. School District's computer network(s) and Internet access.

RECOMMENDATION:

Recommend approval to submit applications.

BACKUP DOCUMENTATION:

Two City of Las Vegas Grant Applications

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to accept the invitation to participate as a member of the Cooperative Personnel Services Board and to appoint F. Claudette Enus, Director, Human Resources as the City of Las Vegas representative on that board

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Cooperative Personnel Services (CPS) a California Joint Powers Agency created to assist the Board member agencies in their efforts to develop and implement modern personnel procedures has invited the City of Las Vegas and the State of Wisconsin to participate as its first non-California Board members. CPS's mission is "To provide professionally sound, client-oriented human resources products and services to public and non-profit clients." Current CPS Board members include Directors or lead HR Executives for the City of Anaheim, California State Personnel Board, East Bay Municipal Utilities District, Hayward Unified School District, Sacramento County, City and County of San Francisco and Sonoma County.

RECOMMENDATION:

It is recommended that the City accept the invitation to participate as a member of the CPS Board..

BACKUP DOCUMENTATION:

1. CPS Invitation letter
2. CPS Bylaws
3. Recommendation by CPS Board to add City of Las Vegas and State of Wisconsin

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to reprogram \$50,000 in FY99 HOME funds from Neighborhood Housing Services (NHS) to Economic Opportunity Board of Clark County (EOB) to be used for their Homebuyer Assistance Program - All Wards

Fiscal Impact☐**No Impact****Amount:** \$50,000☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Dev.☐**Augmentation Required****Funding Source:** HOME**PURPOSE/BACKGROUND:**

Due to the increased need for funds for homebuyer downpayment and closing costs, EOB has requested additional HOME funds for their Homebuyer Assistance Program. NHS was notified in writing on September 15, 2000 that their funds were being reallocated because they were not being utilized.

RECOMMENDATION:

The City Manager recommends approval of this reprogramming of funds and authorizes the Mayor to execute the contract after approval by the City Attorney.

BACKUP DOCUMENTATION:

Request letter from Economic Opportunity Board of Clark County

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

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DISCUSSION

SUBJECT:

Approval of an Easement from the City of Las Vegas, a Municipal Corporation to the Las Vegas Valley Water District, a Quasi Municipal Corporation, for a portion of the Southeast Quarter (SE 1/4) of Section 4, T21S, R60E, M.D.M., for a fire hydrant easement located on the west side of Buffalo Drive, north of Oakey Boulevard - 163-04-607-003 - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of the Relocation Plan for the Ann Road Improvements Project - US95/Rancho Drive to Ferrell Street (\$50,000 - Clark County Regional Transportation Commission) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount: \$50,000**☒**Budget Funds Available****Dept./Division: PW/City Engineer**☐**Augmentation Required****Funding Source: RTC****PURPOSE/BACKGROUND:**

This item is related to Agenda Item #47 of the City Council meeting of October 18, 2000, which directed staff to appraise and purchase or condemn right-of-way parcels on this project. The cost estimate for the Relocation Plan was included in the overall costs approved with Item #47 of the October 18, 2000 meeting. The Relocation Plan covers costs to be incurred with the purchase of a residential property.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Easement to Las Vegas Valley Water District for a portion of the Northwest Quarter (NW 1/4) of Section 27, T20S, R61E, M.D.M., for a water easement to serve the Variety Day Home Expansion located on the west side of "C" Street, south of Jefferson Avenue - 139-27-211-059 - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Quitclaim Deed to Anthony Perry and Sylvia Perry, husband and wife as joint tenants, for a portion of the Northwest Quarter (NW 1/4) of Section 19, T20S, R61E, M.D.M., for reconveying residential property to homeowners, located at 2212 Valley Drive, north of Lake Mead Boulevard - 139-19-112-012 - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Home was deeded to the City of Las Vegas by the property owner in error. This Quitclaim Deed will correct the error.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to file a Right of Way Grant application with the Bureau of Land Management for roadway, sewer and drainage purposes on portions of land lying within the Northeast Quarter (NE 1/4) of Section 20, T19S, R60E, M.D.M., located along the perimeter boundaries of Mountain Ridge Park - boundary streets are Elkhorn Road, Rancho Drive frontage road, Durango Drive, Wittig Avenue and Riley Street - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Participation Contract for Gowan Lone Mountain System Gilmore Channel Number LAS10 Q 01 by and between the Clark County Regional Flood Control District, the City of Las Vegas and Perma Bilt Corporation for the construction of flood control improvements from the Lone Mountain Detention Basin to the Western Beltway - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Participation Contract by and between the Clark County Regional Flood Control District, the City of Las Vegas and Perma Bilt Corporation, applies to construction of flood control improvements from the Lone Mountain Detention Basin to the Western Beltway. The CCRFCD approved this contract at their March 8, 2001 Board meeting. The CCRFCD will reimburse Perma Bilt 35% or \$1,384, 778 of this \$3,962,804 project.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Participation Contract LAS.10.Q.01

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Northwest Quarter (NW 1/4) of Section 1, T20S, R59E, M.D.M., for roadway, sewer and drainage facilities located south of Lone Mountain Road, west of Barden Road - 137-01-101-003, 137-01-101-004, 137-01-101-005, 137-01-101-006, & 137-01-101-011 - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Power Pole Relocation Agreement with Nevada Power Company for construction work in conjunction with the Washington Avenue, Martin Luther King to I-15 to Owens Avenue Project (\$15,285 - Clark County Regional Flood Control District) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$15,285

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: CCRFCD

PURPOSE/BACKGROUND:

This Agreement will secure the services of Nevada Power Company for the relocation of several power poles that are in conflict with roadway and drainage improvements on Washington Avenue, Martin Luther King to I-15, and B Street, Washington Avenue to Owens Avenue.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Power Pole Relocation Agreement

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an encroachment request from Focus Commercial Group on behalf of Foghorn Properties, LLC, owner (northwest corner of Durango Drive and Grand Teton Drive) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist of an approximate 5' wide strip of landscaping on Durango Drive extending northward from Grand Teton Drive for approximately 165' and also on the northwest corner of Durango Drive and Grand Teton Drive consisting of shrubs of various types and sizes, stone ground cover and a drip-irrigation system to satisfy a condition of PM-3-00 and SD-31-99 for the proposed Grand Teton/Durango Commercial Center. If approved, the applicant will be required to sign and Encroachment Agreement which has conditions of liability, maintenance and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Vicinity Map/Exhibit "A" (northwest corner of Durango Drive and Grand Teton Drive)

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Professional Services Agreement with Stantec for the design services of Deer Springs Park Phase One located at Elkhorn and Buffalo (\$395,000 - Park Impact Fees) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$395,000

☒

Budget Funds Available

Dept./Division: PW/Engineering Integration

☐

Augmentation Required

Funding Source: Park Impact Fees

PURPOSE/BACKGROUND:

Initial Design of a multi-use park area on (20) acres, adjacent to Elkhorn and Buffalo; part of a masterplanned, ultimate, regional facility of (120) acres.

RECOMMENDATION:

That the City Council approve the negotiated Professional Services Agreement with Stantec for the design services of Deer Springs Park Phase One in the amount of \$395,000 and approve an Additional Services contingency reserve of \$ 5,000.

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement with the Las Vegas Valley Water District for water service at Elkhorn Springs Park located at Golden Talon Ave & Buffalo Dr. (\$59,600 - Las Vegas Convention and Visitor Authority) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$59,600

☒

Budget Funds Available

Dept./Division: PW/Engineering Integration

☐

Augmentation Required

Funding Source: LVCVA

PURPOSE/BACKGROUND:

A necessary part of this project is the installation of water service. Before the Las Vegas Valley Water District will sign the service connection documents and allow the City to install the water service, the Interlocal Agreement with conditional water commitment must be executed and the required fees paid.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Agreement No. 107407

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-33-2001 - Approval of a Resolution directing the City Treasurer to prepare the Sixty-Second Assessment Lien Apportionment Report regarding: Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessment

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm/drainage improvements, and water main projects. Parcels are located in Aspen Meadows Unit 2 by Kimball Hill Homes Nevada, Inc.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-33-2001

MOTION:

REESE – Motion to **APPROVE** Items 3-12 and 14-82 – **UNANIMOUS** with **M. McDONALD** abstaining on Item 81, Sportspark, and **MACK** abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RESOLUTIONS:

R-34-2001 - Approval of a Resolution approving the Sixty-Second Assessment Lien Apportionment Report regarding: Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessment

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm/drainage improvements, and water main projects. Parcels are located in Aspen Meadows Unit 2 by Kimball Hill Homes Nevada, Inc.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

.Resolution No. R-34-2001

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-35-2001 - Approval of a Resolution directing the City Treasurer to prepare the Sixth Assessment Lien Apportionment Report regarding: Special Improvement District No. 1447 - Buffalo/Cheyenne Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessment

PURPOSE/BACKGROUND:

Installation of paving, "L" type curb and gutter, sidewalk, streetlights, commercial driveway approaches, potable water laterals, a potable water distribution main, sanitary sewer laterals, and a sanitary sewer collection main along Washington Avenue, Buffalo Drive and Cheyenne Avenue.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-35-2001

MOTION:

REESE – Motion to **APPROVE** Items 3-12 and 14-82 – **UNANIMOUS** with **M. McDONALD** abstaining on Item 81, Sportspark, and **MACK** abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-36-2001 - Approval of a Resolution approving the Sixth Assessment Lien Apportionment Report regarding: Special Improvement District No. 1447 - Buffalo/Cheyenne Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessment

PURPOSE/BACKGROUND:

Installation of paving, "L" type curb and gutter, sidewalk, streetlights, commercial driveway approaches, potable water laterals, a potable water distribution main, sanitary sewer laterals, and a sanitary sewer collection main along Washington Avenue, Buffalo Drive and Cheyenne Avenue.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution

BACKUP DOCUMENTATION:

Resolution No. R-36-2001

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

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DISCUSSION

SUBJECT:

RESOLUTIONS:

R-37-2001 - Approval of a Resolution directing the City Treasurer to prepare the First Assessment Lien Apportionment Report regarding: Special Improvement District No. 462 - Verde Way (Levy Assessments) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Installation of street paving and driveway approaches along Verde Way between Jones Boulevard and Leon Avenue.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-37-2001

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

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DISCUSSION

SUBJECT:

RESOLUTIONS:

R-38-2001 - Approval of a Resolution approving the First Assessment Lien Apportionment Report regarding: Special Improvement District No. 462 - Verde Way (Levy Assessments) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Installation of street paving and driveway approaches along Verde Way between Jones Boulevard and Leon Avenue.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-38-2001

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RESOLUTIONS:

R-39-2001 - Approval of a Resolution directing the City Treasurer to prepare the Second Assessment Lien Apportionment Report regarding: Special Improvement District No. 1445 - Industrial/Meadows Area (Levy Assessments) - Ward 3 - (Reese)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Installation of curbs, gutters, sidewalks, streetlights, residential driveway approaches and commercial driveway approaches in the Industrial/Meadows Area.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-39-2001

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

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DISCUSSION

SUBJECT:

RESOLUTIONS:

R-40-2001 - Approval of a Resolution approving the Second Assessment Lien Apportionment Report regarding: Special Improvement District No. 1445 - Industrial/Meadows Area (Levy Assessments) - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Installation of curbs, gutters, sidewalks, streetlights, residential driveway approaches and commercial driveway approaches in the Industrial/Meadows Area.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-40-2001

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RESOLUTION:

R-41-2001 - Approval of a Resolution directing the City Treasurer to prepare the Fifth Assessment Lien Apportionment Report regarding: Special Improvement District No. 458 - Lake Mead Boulevard (Levy Assessments) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Installation of street paving, "L" type curb and gutter, sidewalk, commercial driveway approaches, street lights, water laterals, sewer laterals, water distribution main and drainage facilities on Lake Mead Boulevard between Winwood Street and Rainbow Boulevard.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-41-2001

MOTION:

REESE – Motion to **APPROVE** Items 3-12 and 14-82 – **UNANIMOUS** with **M. McDONALD** abstaining on Item 81, Sportspark, and **MACK** abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RESOLUTIONS:

R-42-2001 - Approval of Resolution approving the Fifth Assessment Lien Apportionment Report regarding: Special Improvement District No. 458 - Lake Mead Boulevard (Levy Assessments) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessment

PURPOSE/BACKGROUND:

Installation of street paving, "L" type curb and gutter, sidewalk, commercial driveway approaches, street lights, water laterals, sewer laterals, water distribution main and drainage facilities on Lake Mead Boulevard between Winwood Street and Rainbow Boulevard.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-42-2001

MOTION:

REESE – Motion to **APPROVE** Items 3-12 and 14-82 – **UNANIMOUS** with **M. McDONALD** abstaining on Item 81, Sportspark, and **MACK** abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RESOLUTIONS:

R-43-2001 - Approval of a Resolution directing the City Treasurer to prepare the Second Assessment Lien Apportionment Report regarding: Special Improvement District No. 1448 - Sawtooth Phase V (Levy Assessments) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Installation of street paving, curbs and gutters in the Sawtooth Phase V.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-43-2001

MOTION:

REESE – Motion to **APPROVE** Items 3-12 and 14-82 – **UNANIMOUS** with **M. McDONALD** abstaining on Item 81, Sportspark, and **MACK** abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-44-2001 - Approval of a Resolution approving the Second Assessment Lien Apportionment Report regarding: Special Improvement District No. 1448 - Sawtooth Phase V (Levy Assessments) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Installation of street paving, curbs and gutters in the Sawtooth V.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-44-2001

MOTION:

REESE – Motion to **APPROVE** Items 3-12 and 14-82 – **UNANIMOUS** with **M. McDONALD** abstaining on Item 81, Sportspark, and **MACK** abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

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DISCUSSION

SUBJECT:

RESOLUTIONS:

R-45-2001 - Approval of a Resolution amending Schedule 25-II to change the speed limit from 25 mph to 35 mph on Tenaya Way between Tropical Parkway and north City limits - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/Traffic Engineering

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Portions of this section of Tenaya Way are within the County and are already posted at 35 mph. Speed studies conducted showed the 85th percentile speed is 42 mph; however, since it is a minor arterial with an 80-foot right-of-way, a speed limit of 35 mph would be appropriate and would conform to the sections in the County posted at 35 mph.

RECOMMENDATION:

Traffic and Parking Commission: Approval

Staff: Approval

BACKUP DOCUMENTATION:

Map

Resolution No. R-45-2001

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-46-2001 - Approval of a Resolution amending Schedule 25-II to change the speed limit from 25 mph to 35 mph on Farm Road between Durango Drive and Buffalo Drive - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/Traffic Engineering

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Speed studies conducted show that the 85th percentile speed on this section of roadway is 45 mph; however, since it is a minor arterial with an 80-foot right-of-way, a speed limit of 35mph would be appropriate and would conform to other 35 mph minor arterials within the City.

RECOMMENDATION:

Traffic and Parking Commission: Approval

Staff: Approval

BACKUP DOCUMENTATION:

Map

Resolution No. R-46-2001

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-47-2001 - Approval of a Resolution amending Schedule 25-II to change the speed limit from 25 mph to 35 mph on Cimarron Road between Sky Pointe Drive and Farm Road - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/Traffic Engineering

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Speed studies conducted show that the 85th percentile speed on this section of roadway is 45 mph; however, since it is a minor arterial with an 80-foot right-of-way, a speed limit of 35 mph would be appropriate and would conform to other 35 mph minor arterials within the City.

RECOMMENDATION:

Traffic and Parking Commission: Approval

Staff: Approval

BACKUP DOCUMENTATION:

Map

Resolution No. R-47-2001

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-48-2001 - Approval of a Resolution amending Schedule 25-III to change the speed limit from 25 mph and 35 mph to a uniform 40 mph on Buffalo Drive between Deer Springs Way and Whispering Sands Drive - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/Traffic Engineering

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This section of Buffalo Drive has a 100-foot right-of-way and there are 25 mph and 35 mph speed limits. Speed studies conducted show that the 85th percentile speed on this section of roadway is 42 mph, so a 40 mph speed limit would be appropriate for this stretch of roadway.

RECOMMENDATION:

Traffic and Parking Commission: Approval

Staff: Approval

BACKUP DOCUMENTATION:

Map

Resolution No. R-48-2001

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-49-2001 - Approval of a Resolution amending Schedule 26-II to make the alley one-way northbound from Las Vegas Boulevard to 6th Street between Mesquite Avenue and Stewart Avenue - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/Traffic Engineering

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Staff has received a request to make the alley one-way from Las Vegas Boulevard to 6th Street between Mesquite Avenue and Stewart Avenue. The traffic in this alley has increased in volume, and two-way traffic is not feasible as a result. Staff is recommending the alley be made one-way northbound.

RECOMMENDATION:

Traffic and Parking Commission: Approval

Staff: Approval

BACKUP DOCUMENTATION:

Map

Resolution No. R-49-2001

MOTION:

REESE – Motion to **APPROVE** Items 3-12 and 14-82 – **UNANIMOUS** with **M. McDONALD** abstaining on Item 81, Sportspark, and **MACK** abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Bill of Sale from the City of Las Vegas to the Las Vegas Valley Water District for the purposes of providing water services located at 1400 North Rampart Boulevard - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

LVVWD inspected the water distribution facilities located at 1400 North Rampart Boulevard, which are to be owned, operated & maintained by LVVWD. The inspection determined that said facilities have been installed in accordance with LVVWD Standards & Specifications. Therefore, the water facilities constructed for the CLV have been accepted by LVVWD as being satisfactorily completed on 2/5/01 and CLV now turns over the property to LVVWD.

RECOMMENDATION:

The 4/16/2001 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Bill of Sale
2. LVVWD 2/22/01 Letter

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval to relinquish 10 of the 35 acres of land, near Durango Drive and Edna Avenue, currently under lease for right-of-way purposes (at no cost) from the Bureau of Land Management (BLM) in favor of the Polish American Social Club of Las Vegas, Inc. - (County)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On October 13, 2000, the Polish American Social Club of Las Vegas, Inc. (PASCLVI) sent the City of Las Vegas (City) a letter requesting that the City relinquishes a portion of land that the City currently has leased from the BLM for right-of-way purposes. PASCLVI wishes to use the site to construct a Polish American Cultural Center for public purpose: educational, recreational, classrooms and a small museum. Flood control has assured the City that they no longer require this land for right-of-way purpose, as stated in a letter dated 2001 and attached as backup.

RECOMMENDATION:

The 4/16/2001 Real Estate Committee and staff recommend approval of the relinquishment of land

BACKUP DOCUMENTATION:

1. Letter to BLM requesting relinquishment of land
2. Memo from Flood Control
3. Disclosure
4. Site Map
5. IRS Tax Exempt Status

MOTION:

REESE – Motion to APPROVE Items 3-12 and 14-82 – UNANIMOUS with M. McDONALD abstaining on Item 81, Sportspark, and MACK abstaining on Items 34, 35, 36, 37, and 38 because they all concern his brother's business

MINUTES:

There was no related discussion.

(10:49 – 10:52)

2-2689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY MANAGER'S OFFICE

DIRECTOR: VIRGINIA VALENTINE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Report and possible action concerning the status of 2001 legislative issues and take any necessary action

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Staff will report on pending legislation of the 2001 Nevada State Legislature.

RECOMMENDATION:

It is recommended that council accept report and direct staff, if necessary.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED as recommended - UNANIMOUS

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

BETSY FRETWELL, Assistant City Manager

NOTE: COUNCILWOMAN McDONALD urged the City Manager and the lobbying team to educate the people at the Legislature to try to help them see the obligations that the City of Las Vegas faces when it comes to providing services and the impact that taking monies away from the City, as suggested under the Motor Vehicle Privilege Tax Bill, would have on the City in meeting those obligations.

NOTE: MAYOR GOODMAN directed the City Manager staff to draft an information letter to send to the public regarding legislative issues that would greatly impact the City of Las Vegas. COUNCILMAN McDONALD requested that it be kept simple for better comprehension.

(10:53 – 11:17)
2-2900/3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Wendy Anne Carrillo, 5400 South Maryland Parkway #16, Las Vegas, Nevada 89119

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – ABEYANCE to 5/2/2001 - UNANIMOUS

MINUTES:

The appellant was present.

SERGEANT PAUL PAGE, Las Vegas Metropolitan Police Department, indicated that MS. CARRILLO was denied a work card for crimes of morale turpitude that occurred in 1999. He assured MAYOR GOODMAN that a letter was not received from MS. CARRILLO's employer. A letter was supposed to be faxed over, but that has not yet occurred. MS. CARRILLO commented that she spoke with the manager, who was supposed to prepare a letter and send it over. She is on temporary leave until she can obtain a work card.

MAYOR GOODMAN advised MS. CARRILLO to obtain a letter from her manager detailing awareness of her criminal background and willingness to hire her despite that.

There was no further discussion.

(11:17 – 11:19)

3-336

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Phillip Avion McGregor, 6109 Pawn Circle, Las Vegas, Nevada 89107

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – ABEYANCE to 5/2/2001 - UNANIMOUS

MINUTES:

The appellant was present.

SERGEANT PAUL PAGE, Las Vegas Metropolitan Police Department, stated that MR. MCGREGOR was denied a work card based on five different moral turpitude crimes in the past five years. He spoke to MR. MCGREGOR'S employer, who was supposed to fax a letter, but it has not been received. MR. MCGREGOR indicated that he obtained a copy of his record and gave it to his employer, who was going to send a letter.

MAYOR GOODMAN encouraged MR. MCGREGOR to obtain a letter.

There was no further discussion.

(11:19 – 11:21)

3-405

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Jennifer Prince, 100 Azalea Circle, Las Vegas, Nevada 89107

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to STRIKE - UNANIMOUS

MINUTES:

Since the appellant was not present, COUNCILMAN REESE motioned to strike.

SERGEANT PAUL PAGE, Las Vegas Metropolitan Police Department, was present.

There was no further discussion.

(11:21)

3-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Citystop VII, LLC, dba City Stop, 7591 North Cimarron Road, City Stop, Inc., Mgng Mmbr, 35%, Bruce I. Familian, Dir, Pres, 69%, Rory L. Bedore, Dir, Secy, 18%, Jon M. Athey, Treas, 13% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

Agenda Memo

Map

MOTION:

MACK – APPROVED as recommended - UNANIMOUS

MINUTES:

ATTORNEY SCOTT EATON, Lionel, Sawyer, and Collins, appeared with and representing JON ATHEY.

JIM DiFIORE, Manager, Business Services, stated that the applicant met all of the requirements for a temporary license. He recommended approval.

There was no further discussion.

(11:21 – 11:23)

3-472

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Gift Shop Limited Liquor License, Marshall Management Company, dba California Gift Shop, 12 East Ogden Ave., Todd Marshall, Dir, Pres, Treas, 70%, Cari Marshall, Dir, Secy, 30% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Gift Shop Limited Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Letter from Alicia Ashcraft, Esq.

Map

MOTION:

WEEKLY – APPROVED as recommended – UNANIMOUS with MACK abstaining due to his personal and business relationship with MR. MARSHALL

MINUTES:

ATTORNEY WILLIAM URGA, Jolley, Urga, Wirth, and Woodbury; appeared with and representing TODD MARSHALL.

JIM DiFIORE, Manager, Business Services, stated that the applicant met the criteria for a temporary license. He recommended approval.

There was no further discussion.

(11:23 – 11:25)

3-513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Gift Shop Limited Liquor License, Marshall Management Company, dba The Company Store, 200 North Main Street, Todd Marshall, Dir, Pres, Treas, 70%, Cari Marshall, Dir, Secy, 30% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Gift Shop Limited Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Letter from Alicia Ashcraft, Esq.

Map

MOTION:

WEEKLY – APPROVED as recommended – UNANIMOUS with MACK abstaining due to his personal and business relationship with MR. MARSHALL

MINUTES:

ATTORNEY WILLIAM URGAS, Jolley, Urga, Wirth, and Woodbury; appeared with and representing TODD MARSHALL.

NOTE: See related Item 88 for discussion.

(11:23 – 11:25)

3-513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Gift Shop Limited Liquor License, Marshall Management Company, dba Fremont Gift Shop, 200 Fremont Street, Todd Marshall, Dir, Pres, Treas, 70%, Cari Marshall, Dir, Secy, 30% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Gift Shop Limited Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Letter from Alicia Ashcraft, Esq.

Map

MOTION:

WEEKLY – APPROVED as recommended – UNANIMOUS with MACK abstaining due to his personal and business relationship with MR. MARSHALL

MINUTES:

ATTORNEY WILLIAM URGAS, Jolley, Urga, Wirth, and Woodbury; appeared with and representing TODD MARSHALL.

NOTE: See related Item 88 for discussion.

(11:23 – 11:25)

3-513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a Three Month Review of a Teenage Dance License, The Lenz Group, Inc., dba The Lenz Group, Inc., 1208 East Charleston Blvd., Richard L. Lenz, Jr., Dir, Pres, Treas, 50%, Tamara L. Lenz, Dir, Secy, 50% - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Three Month Review of a Teenage Dance License

RECOMMENDATION:

Recommendation to be provided following the investigative report by the Las Vegas Metropolitan Police Department.

BACKUP DOCUMENTATION:

Agenda Memo

Submitted after the meeting: Memo from Mr. DiFiore and a letter from Mr. Lenz

MOTION:

REESE – APPROVED as recommended by staff with the following additional five conditions:

- 1) Advertising for events at the Huntridge must clearly depict a teenage dance, a concert, or other activity approved to take place;
- 2) No teenage dance may occur at The Sanctuary unless or until it is properly licensed by the City to hold such an event;
- 3) No storage of alcoholic beverages shall be permitted on-site at the Huntridge or The Sanctuary, with the exception of the property where the licensed or permitted event is scheduled to take place, but only three hours before the event and no later than until 10:00 a.m. the day following the event;
- 4) Maintain compliance with all business licensing, liquor licensing, and police codes at all times for both the Huntridge and The Sanctuary locations; and
- 5) A 90-day review on the license.

UNANIMOUS

NOTE: Subsequent to the meeting the Lenz Group surrendered its teenage license; therefore, the 90-day review set for 7/18/2001 will not take place.

CITY COUNCIL MEETING OF APRIL 18, 2001

Finance and Business Services

Item 91 – Three-month review of a Teenage Dance License for The Lenze Group, Inc.

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

ATTORNEY MARK HARRISON, Hutchison & Stephen, representing MR. and MRS. LENZ

TAMARA LENZ

RICHARD LENZ

(11:25 – 11:37)

3-585

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action to direct staff with regard to the possible demolition or removal of the house at 1651 South Buffalo Drive (house situated on the Buffalo park site) (\$0-\$20,000 - Capital Improvement Fund) - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount:** Ranges from none to \$20,000☒**Budget Funds Available****Dept./Division:** PW/Real Estate☐**Augmentation Required****Funding Source:** Capital Improvement Fund**PURPOSE/BACKGROUND:**

Previously, Council has given Staff authority to negotiate leases with either or both the Pop Warner Football League and the Nevada Youth Football League for the use of "Buffalo House". The Pop Warner League was receptive at one time to a lease arrangement but has since sent a letter stating they are no longer interested. Nevada Youth League is still, however, talking with Staff about lease terms. Neighborhood residents are voicing concerns that unless the house is used only by the City that it would become a nuisance to the neighborhood. Their concerns seem to center around long term appearance and maintenance.

RECOMMENDATION:

That Council direct staff regarding removal of the Buffalo house.

BACKUP DOCUMENTATION:

Vicinity Map showing house location and park boundaries
Transcript of January 3, 2001 City Council

MOTION:

REESE – Motion to bring forward and Hold in ABEYANCE Items 92, 105, and 106 to 5/2/2001 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:10 – 9:25)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: LESA CODER**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RESOLUTIONS:**

R-50-2001 – Discussion and possible action regarding a resolution consenting to certain undertakings of the City of Las Vegas Redevelopment Agency in connection with the Disposition and Development Agreement with WLVD, LLC for the development of the property commonly known as “Site Parcel B” located at the southwest corner of Owens Avenue and H Street (APN 139-28-503-017 and APN 139-28-503-005) – Ward 5 (Weekly) [NOTE: THIS ITEM IS RELATED TO REDEVELOPMENT AGENCY ITEM A]

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Development Company WLVD, LLC have procured commitments from future tenants for the development of the 11.1-acre parcel commonly known as Site Parcel “B” located at Owens Ave. and H Street. It is the intent of the developer to build a minimum of 75,000 square feet of commercial retail facilities consisting of in-line store structures and some mixed pad uses with frontage on Owens Avenue. The Development will complete the shopping center know as Westland Plaza Mall.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Agenda Memo

Resolution No. R-50-2001

Submitted at the meeting: document by Lesa Coder outlining the major points of this endeavor

MOTION:**WEEKLY – APPROVED as recommended - UNANIMOUS****MINUTES:**

MICHAEL McCRAY, 1331 Ralston Drive, WLVD, LLC, was present.

CITY COUNCIL MEETING OF APRIL 18, 2001
Business Development
Item 93 – R-50-2001

MINUTES - Continued:

LESA CODER, Director, Office of Business Development, submitted a document outlining the major points of the agreement. She clarified that approval of the subject resolution would grant consent to enter into the undertakings contained within the Disposition and Development Agreement (DDA). She listed the following minor clean-up amendments to the Agreement: delete the second Nucleus Plaza, CDC, as written in the DDA, Page 3, Paragraph 2, Line 4; list John Edmond as the managing member of WLVD, LLC, as referenced on Page 3, Paragraph 2, Line 6, list Matthews Title as director of KSJ Development, as listed on Page 3, Paragraph 2, Line 7; and Attachment B, Item No. 9 should list the submission date of plans and drawings to be no later than July 10, 2001. She recommended approval.

MAYOR GOODMAN noted that the City is entering into this endeavor with expectations that there will be development in this area of the community, which feels that it has been slighted. In his opinion, the City should be commended for its good faith efforts to give that community the opportunity to have a first-class business development.

MS. CODER recommended that, if approved, an item be placed on the May 2, 2001, Council Agenda to waive the prior letter of credit requirement regarding the Disposition and Development Agreement (DDA) for site Parcel A, and to bring forward a request to sell site Parcel A to WLVD, LLC, prior to the ten-year limitation contained in that agreement.

COUNCILWOMAN McDONALD questioned the disclosure statement for this matter, stating that it lists the members of WLVD, LLC, but no indication of who the partners are. MS. CODER advised that the first page of Exhibit B outlines the people that make up WLVD, LLC. It shows the principals that do transactions. CITY MANAGER VALENTINE interjected that companion Item No. 100 under the Real Estate portion of the Council includes the disclosure statements as exhibits to the agreement.

MS. CODER commented that the DDA for this property anticipates over 75,000 square feet of development. In turn, the site will be donated for \$1, with a required \$35,000 good faith deposit. Construction is expected to commence within 120 days after closing on the property and to be completed within 14 months. Staff feels that the time schedule is realistic and that the incentive for the donation of the property is appropriate in this area.

COUNCILMAN WEEKLY asked if the DDA includes a time frame for the Parcel B property to revert back to the City of Las Vegas should development not occur. MS. CODER indicated that such a clause is typical for all agreements. The time frame to commence construction is 90 days.

CITY COUNCIL MEETING OF APRIL 18, 2001
Business Development
Item 93 – R-50-2001

MINUTES - Continued:

Should construction not commence within that time frame, the agreement would then be voided, and it would be at the discretion of the City Council to determine whether or not to recover the property and take it back for the asset given plus the cost of any improvements.

See related Item 100 and Redevelopment Agency Item IV-A for other discussion.

(11:37 – 11:45)

3-1016

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RESOLUTIONS:****R-51-2001** - Discussion and possible action on a Resolution in Opposition to Assembly Bill 653**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Assembly Bill 653 has been introduced in the Nevada Legislature. The bill would revise the consolidated tax formula that provides for the distribution of certain revenues among local governments and would adjust the base allocation of Las Vegas, Clark County and Henderson. The revised distribution and allocation would have a significant negative financial impact on the City of Las Vegas, both immediately and in the long term. This Resolution is intended to express the City Council's strong opposition to Assembly Bill 653.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-51-2001

Assembly Bill 653

MOTION:

GOODMAN – Motion to **ADOPT R-51-2001** and direct staff to disseminate R-51-2001 to all legislative members, including a copy of **DEPUTY CITY MANAGER HOUCHENS'** comments explaining the Consolidated Tax Formula, and that the letter written to Speaker Richard Perkins be disseminated to all elected legislators from Las Vegas and Clark County - **UNANIMOUS**

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

VIRGINIA VALENTINE, City Manager

STEVE HOUCHENS, Deputy City Manager

(9:12 – 9:25)

1-153

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

ABEYANCE ITEM - LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES – Melvin Pohl, Term Expiration 4-7-2001; Moises Denis, Term Expiration 4-7-2001; Yorbalinda Penton-Dougan, Term Expiration 4-7-2001

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The terms of office for three of the City's five members on the Las Vegas-Clark County Library District Board of Trustees will be expiring April 7, 2001. Terms of office are for four years and members are limited to two terms. Dr. Melvin Pohl has indicated he would like to be reappointed and he is eligible for reappointment. Mr. Denis and Ms. Penton-Dougan have served two terms and are not eligible for reappointment. Membership on this Board requires City residency and filing of City and State Financial Disclosure. At the City Council Meeting of April 4, Mayor Goodman requested that this item be abeyed to the Council Meeting of April 18, 2001. Additionally, on April 6, 2001, a Board Interest form was received from Dan W. Carter, Sr.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are to reappoint Dr. Pohl OR to fill this seat with a new member. As to the seats being vacated by Mr. Denis and Ms. Penton-Dougan, it will be necessary to appoint new members to these seats.

BACKUP DOCUMENTATION:

Letter from Executive Director Daniel Walters indicating Dr. Pohl's interest in reappointment
Memorandum from Councilwoman Boggs McDonald recommending Nikki Sobkowski
Resume of Nikki Sobkowski
Memorandum from Councilman Mack recommending Debbie Ann Page-Kinsora
Resume of Debbie Ann Page-Kinsora
Memorandum from Councilman Reese recommending Andrea Arthurholtz along with her letter of interest and resume
Current listing and Authority-Las Vegas-Clark County Library District Board of Trustees
Board Interest Form-Dan W. Carter, Sr.

CITY COUNCIL MEETING OF APRIL 18, 2001

Boards and Commissions

Item 95 – Las Vegas-Clark County Library District Board of Trustees

MOTION:

GOODMAN – Motion to REAPPOINT: DR. MELVIN POHL (Goodman’s recommendation) and APPOINT: ANDREA ARTHURHOLTZ (Reese’s recommendation), 1905 S. 16th Street, Las Vegas, NV 89104, and NIKKI SOBKOWSKI (L.B. McDonald’s recommendation), 600 Silver Grove Street, Las Vegas, NV 89144 - UNANIMOUS

MINUTES:

MAYOR GOODMAN thanked all of the people that have served on the subject board. He stated that there have been some wonderful applicants that have expressed an interest to serve on various City boards. As far as the Library District Board, he commended the City Council for working together. He explained that he inadvertently committed himself to three appointments for two positions. However, COUNCILMAN MACK was kind enough to withdraw his recommendation, indicating that he had spoken with the candidate and she was willing to serve in another capacity.

COUNCILMAN REESE thanked MR. DENIS for the wonderful job he did while serving on this board.

There was no further discussion.

(11:45 – 11:49)

3-1293

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

ABEYANCE ITEM - ETHICS REVIEW BOARD – Earle W. White, Jr., Term Expiration 4-14-2001; Robert J. Fleming, Term Expiration 4-14-2001; Linda Young, Term Expiration 5-12-2001

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

In 1993, the previous Ethics Committee was abolished and a new Ethics Review Board was established consisting of five members, terms of four years and no limit to the number of terms which may be served. Council members from Wards 1 through 4 shall appoint one person to the Board with the Mayor designating the Chair subject to confirmation by a majority of the City Council. Earle White, appointed in 1997 by Mayor Jones, has served as Chair and Robert Fleming, appointed in 1997 by Councilman Reese, has served as Vice Chair of this Board. Ward 4 Councilman Callister appointed Linda Young in 1997. Mr. White, Mr. Fleming and Ms. Young are eligible for reappointment. At the April 4 Council Meeting, Mayor Goodman requested abeyance of Mr. White and Mr. Fleming's seats and Councilman Brown requested abeyance of Ms. Young's seat until the meeting of April 18, 2001

RECOMMENDATION:

Options are:

Mayor Goodman to reappoint Mr. White OR appoint another citizen as Chairman;
Councilman Reese to reappoint Mr. Fleming OR appoint another citizen as member;
Councilman Brown to reappoint Ms. Young OR appoint another citizen as member.

BACKUP DOCUMENTATION:

Current Listing and Authority – Ethics Review Board

MOTION:**REESE – ABEYANCE to 5/2/2001 - UNANIMOUS****MINUTES:**

MAYOR GOODMAN commented that he spoke with JUDGE EARL WHITE and shared an appreciation for the Ethics Review Board, but also a concern, which he feels is shared by all of

CITY COUNCIL MEETING OF APRIL 18, 2001
Boards and Commissions
Item 96 – Ethics Review Board

MINUTES – Continued:

the Council members because they have all been before the Ethics Review Board, that there is an inconsistency as far as how the State handles their ethics matters and perhaps one commission may be more compliant with due process rights and protection for individuals. He preferred to hold the matter in abeyance.

COUNCILMAN McDONALD stressed that if the City's Ethics Review Board is to continue, then it has to ensure due process to all and not just make accusations without the accused being able to respond in their defense.

AL GALLEG0, citizen of Las Vegas, questioned how a person could remain on the board even if the term has expired. CITY ATTORNEY JERBIC replied that the appointment continues until a replacement is appointed, unless NRS provides for specific expiration. MR. GALLEG0 pointed out that there was going to be a meeting of the Ethics Board the following day and felt that the two members that are due for reappointment should not be allowed to sit on the board until they are reappointed.

NOTE: MAYOR GOODMAN directed CITY MANAGER VALENTINE to speak with the individual Council members to evaluate whether they want to continue with the City Ethics Board and how to make it more effective, or whether it should be disbanded and forward all ethics matters to the State Ethics Commission for review.

There was no further discussion.

(11:49 – 11:53)

3-1438

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

Discussion and possible action on increasing the membership of the Real Estate Committee to include an additional member of Council as a second Alternate and the appointment thereof

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

On March 7, 1990, the Las Vegas City Council adopted a Real Estate Policy entitled the Property Disposition Policy. In this policy, there was established "...a standing Real Estate Committee consisting of two (2) elected Councilmen..." On January 19, 2000, Councilmen Weekly and Mack were appointed by the Mayor, with unanimous concurrence of Council, as the two representatives to this Committee. On October 18, 2000, Councilwoman Boggs McDonald was appointed as an alternate to this Committee.

RECOMMENDATION:

1. That the Property Disposition Policy be amended to read, "There shall be a standing Real Estate Committee consisting of two (2) members of Council, and two (2) members of Council to act as alternates,..."
2. Appointment by the Mayor, with concurrence by the Council, of a member of Council to serve as a second Alternate on the Real Estate Committee.

BACKUP DOCUMENTATION:

None

MOTION:

GOODMAN – Motion to APPOINT COUNCILMAN REESE as the second alternate - UNANIMOUS

MINUTES:

COUNCILMAN REESE stated that it is necessary to have two members present at the meetings who can participate in the discussions and vote.

There was no further discussion.

(11:53 – 11:55)

3-1610

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONE MUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

Reappointment and appointment of members to the Neighborhood Partners Fund Board for Fiscal Year 2002

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Neighborhood Partners Fund Board consists of 13 members and was created to review Neighborhood Partners Fund applications and recommend awards to the City Council. This Board is being reconvened to review these applications and select the recipients for FY 2002. Terms of office are one year (June 22 through June 22 of the following year) and members may be reappointed to consecutive one-year terms.

RECOMMENDATION:

Procedure for this Board is appointment by Mayor and each member of Council. The Department of Neighborhood Services recommends the following reappointments:

Mayor or his designee - Stephanie Boixo; Ward 1 Staff Designee - Doug Rankin; Ward 1 Neighborhood Representative - Don Egbert; Ward 3 Staff Designee - Loretta Arrington; Ward 3 Neighborhood Representative - Earl White; Ward 4 Staff Designee - Eric Dornak; Ward 4 Neighborhood Representative - Tony Bruges; Ward 5 Neighborhood Representative - Tyrone Thompson;

And the following new appointments:

Ward 2 Staff Designee – Larry Harala; Ward 2 Neighborhood Representative – Mary Huntington; Ward 5 Staff Designee – Maria Marinch; Ward 6 Staff Designee – Anthony Longo; Ward 6 Neighborhood Representative – Melody Barrie

BACKUP DOCUMENTATION:

Agenda Memo listing the Department of Neighborhood Services' recommendations
Current Listing and Authority-Neighborhood Partners Fund Board

MOTION:

REESE – APPROVED the recommended appointments and reappointments, substituting Ward 2 staff designee Larry Harala with Sonya Douglass as recommended – UNANIMOUS

CITY COUNCIL MEETING OF APRIL 18, 2001
Boards and Commissions
Item 98 – Neighborhood Partners Fund Board for FY 2002

MOTION - Continued:

Clerk to notify

MINUTES:

There was no discussion.

(11:55 – 11:57)

3-1681

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Discussion and possible action on the Second Amendment to the Operational Agreement between the City of Las Vegas and S.V.d.P. Management, Inc. for Las Vegas Village located at 1559 North Main Street - Ward 5 (Weekly)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

On December 6, 1995, the City of Las Vegas City Council approved the Operational Agreement of Las Vegas Village (Agreement) between the City of Las Vegas and S.V.d.P. Management, Inc. On June 19, 1996, the City Council approved an amendment to the aforementioned agreement to reflect language which allowed S.V.d.P. to apply for a Supportive Housing Program (SHP) grant. The second amendment is to revise language in the original agreement under Article 6.1 to allow S.V.d.P. to use both permanent improvement funding and program funding to meet the \$5,000,000 match the City required to be able to sell them the property.

RECOMMENDATION:

The 4/16/2001 Real Estate Committee referred this item to Full Council for discussion. Staff recommends approval of amending the Second Amendment to the Operational Agreement of Las Vegas Village to amend the original match requirement.

BACKUP DOCUMENTATION:

Second Amendment to Operational Agreement of Las Vegas Village

MOTION:

GOODMAN – ABEYANCE to 5/2/2001 to allow for serious discussions in the interim – UNANIMOUS with MACK abstaining because he is an Advisory Board Member of M.A.S.H.

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

SHARON SEGERBLOM, Director, Neighborhood Services Department
BILL ARENT, Neighborhood Services Department

CITY COUNCIL MEETING OF APRIL 18, 2001

Real Estate Committee

Item 99 – Discussion and possible action on the second Amendment to the Operational Agreement between the City of Las Vegas and S.V.d.P. Management, Inc.

APPEARANCES – Continued:

STEVE HOUCHENS, Deputy City Manager

CARLA PEREZ, Chairman of the Board of Directors for M.A.S.H. Village and CEO and Managing Director for Desert Springs Hospital

MICHAEL TELL, Editor/Publisher of the Las Vegas Israelite Newspaper and Board Member of M.A.S.H. Village

BILL HOUDEN, Vice Chairman of Program Services for M.A.S.H. Village and small business owner

DAWN HATHAWAY, Vice President for Manpower Professional and Board Member of M.A.S.H. Village

BRAD JERBIC, City Attorney

TERI PONTICELLO, Deputy City Attorney

ARVIN MENNEN, Vice Chair of the Finance Committee of the M.A.S.H. Village and Executive Vice President and Chief Financial Officer of Nevada First Bank

DOUGLAS BELL, Manager of Community Resources for Clark County

RUTH BRULAND, Executive Director of M.A.S.H. Village

AL GALLEG0, citizen of Las Vegas

NOTE: COUNCILMAN BROWN requested the following: 1) transcript of the public record of five years ago when the contract was originally entered into; 2) history of the new board and why it was established; 3) whether the \$2 million capital investment at M.A.S.H. is permanent or temporary; and 4) clarification from the City or County regarding any possible policy statement from grant foundations as it relates to their requirement of ownership of land versus a long-term lease when awarding grants.

NOTE: COUNCILMAN WEEKLY and MAYOR GOODMAN requested that they be included in any of the meetings with M.A.S.H. on this issue.

(11:57 – 12:48)

3-1744/4-1

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: APRIL 18, 2001**

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT**DIRECTOR: LESA CODER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Discussion and possible action regarding approval of the Purchase and Sale Agreement between the City of Las Vegas and WLVD, LLC for the 10 acre commercial parcel located at the southwest corner of Martin Luther King and Lake Mead Boulevard in the Enterprise Park (Gain of \$3,049,200 - Industrial Revenue Fund) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** Gain of \$3,049,200☐**Budget Funds Available****Dept./Division:** Business Development/Economic☐**Augmentation Required****Funding Source:** Industrial Revenue Fund**PURPOSE/BACKGROUND:**

WLVD, LLC will purchase the 10 acre commercial parcel located at the Enterprise Park for the purpose of developing a commercial shopping center. WLVD, LLC will purchase the parcel to develop a minimum of 100,000 sq. ft. of commercial retail.

RECOMMENDATION:

The 4/16/2001 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Purchase and Sale Agreement

Legal Description

Submitted at the meeting: document describing the major points of the agreement by Lesa Coder

MOTION:**WEEKLY – APPROVED as recommended - UNANIMOUS**

NOTE: COUNCILMAN WEEKLY disclosed that he registered his son for Community Little League Baseball and his son was selected to play on JOHN EDMOND'S team; therefore, he asked CITY ATTORNEY JERBIC if he would have to abstain. CITY ATTORNEY JERBIC advised COUNCILMAN WEEKLY that there would not be a conflict, but would be prudent to make disclosure.

MINUTES:

MICHAEL McCRAY, 1331 Ralston Drive, WLVD, LLC, concurred with the recommendations of staff.

LESA CODER, Director, Office of Business Development, indicated that the correct gain amount should be \$2,656,724.40. The matter is also related to Parcel B at Avenue H and Owens.

CITY COUNCIL MEETING OF APRIL 18, 2001

Real Estate Committee

Item 100 – Purchase and Sale Agreement between the City of Las Vegas and WLVD, LLC, for a ten-acre parcel in the Enterprise Park

MINUTES – Continued:

The sale price is \$6 a square foot, which is reasonable. Construction for the approximate 100,000 square feet of office and retail space is to commence within 14 months and is to be completed within 18 months. She added that Exhibit F has the same disclosures as Item 93 and would be on Redevelopment Agency Item IV-A.

MAYOR GOODMAN clarified that the transactions for Items 93 and 100 are companion items so that no one misinterprets that the City is giving a valuable piece of land for \$1 and receiving nothing in return. The City is depending on the development of the respective properties to infuse a new type of synergy into the economy in that segment of the community.

COUNCILMAN WEEKLY noted that the endeavor is the result of the Request for Proposal (RFP) process. MS. CODER further explained that in early October RFP's were sent to approximately ten companies. Since WLVD, LLC, was the only respondent, it only made sense to try to enter into an agreement.

JOHN EDMOND, WLVD, LLC, thanked the Council for its time and efforts, especially COUNCILMAN WEEKLY, and for having faith in what WLVD, LLC, is trying to accomplish in the subject community. MAYOR GOODMAN wished him well.

See related Item 93 and Redevelopment Agency Item IV-A for other discussion.

(12:48 – 12:54)

4-409

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-31 – Ordinance Creating Special Improvement District No. 1482 - Gowan Road (Metro Park) from Hualapai Way to Jenson Street. Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$ 101,170.79

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The installation of pavement, continuous left turn lane, "L" type curb and gutter, sidewalks, commercial driveway approach, sewer laterals, and streetlights.

RECOMMENDATION:

ADOPTION at 4/18/2001 City Council meeting as pursuant to the 4/2/2001 Recommending Committee.

Committee: Councilmen Reese and Weekly; First Reading – 3/21/2001; First Publication – 4/7/2001

BACKUP DOCUMENTATION:

Bill No. 2001-31

MOTION:

REESE – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5317 - **UNANIMOUS**

MINUTES:

There was no discussion.

(12:54)

4-611

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-32 – Annexation No. A-0001-01(A) – Property Location: On the south side of Alexander Road approximately 600 feet east of Durango Drive; Petitioned By: Albert Massi, et. al; Acreage: 16.00 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property located on the south side of Alexander Road, approximately 600 feet east of Durango Drive. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 27, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/18/2001 City Council meeting as pursuant to the 4/2/2001 Recommending Committee.

Committee: Councilmen Reese and Weekly; First Reading – 3/21/2001; First Publication – 4/7/2001

BACKUP DOCUMENTATION:

Bill No. 2001-32 and Location Map

MOTION:

REESE – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5318 - UNANIMOUS

MINUTES:

There was no discussion.

(12:54 – 12:55)

4-629

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-33 – Revises certain Municipal Code provisions regarding the stopping, standing and parking of vehicles. Proposed by: Michael Sheldon, Director of Detention and Enforcement

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill updates the provisions of the Municipal Code regarding the parking of oversize vehicles on residential streets by establishing an overall length limitation of twenty-four feet. The bill also makes other minor technical changes.

RECOMMENDATION:

ADOPTION at 4/18/2001 City Council meeting as pursuant to the 4/2/2001 Recommending Committee.

Committee: Councilmen Reese and Weekly; First Reading – 3/21/2001; First Publication – 4/7/2001

BACKUP DOCUMENTATION:

Bill No. 2001-33

MOTION:

REESE – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5319 - UNANIMOUS

MINUTES:

There was no discussion.

(12:55)

4-647

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-34 – Assigns to the Planning Commission the consideration of zoning variances and similar zoning matters. Sponsored by: Councilman Michael Mack

Fiscal Impact

☐

No Impact

Amount: \$400/month*

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Last year the City Council adopted an ordinance to eliminate the Board of Zoning Adjustment (BZA) and assign the hearing of BZA items to either a hearing officer, the Planning Commission or the Council itself. It is now recommended that items currently being heard by a hearing officer be assigned to the Planning Commission for hearing. This bill will implement that recommendation.

*Estimated savings in costs (hearing officer compensation and staff overtime).

RECOMMENDATION:

ADOPTION at 4/18/2001 City Council meeting as pursuant to the 4/2/2001 Recommending Committee.

Committee: Councilmen Reese and Weekly; First Reading – 3/21/2001; First Publication – 4/7/2001

BACKUP DOCUMENTATION:

Bill No. 2001-34

MOTION:

REESE – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5320 - UNANIMOUS

MINUTES:

CITY ATTORNEY JERBIC noted that the blank in Section 20 should be filled in with the number 10. No amendment is necessary.

There was no further discussion.

(12:55 – 12:56)

4-661

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-41 – Requires persons who work as escorts to obtain a health card. Sponsored by:
Mayor Oscar B. Goodman

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will require persons who work as escorts to obtain a health card.

RECOMMENDATION:

ADOPTION at 4/18/2001 City Council meeting as pursuant to the 4/16/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 4/4/2001; First Publication – 4/7/2001

BACKUP DOCUMENTATION:

Bill No. 2001-41

MOTION:

REESE – Motion to bring forward and Hold in ABEYANCE Items 92, 105, and 106 to 5/2/2001 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:10 – 9:25)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-42 – Requires persons who work as outcall entertainers to obtain a health card.

Sponsored by: Mayor Oscar B. Goodman

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will require persons who work as outcall entertainers to obtain a health card.

RECOMMENDATION:

ADOPTION at 4/18/2001 City Council meeting as pursuant to the 4/16/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 4/4/2001; First Publication – 4/7/2001

BACKUP DOCUMENTATION:

Bill No. 2001-42

MOTION:

REESE – Motion to bring forward and Hold in ABEYANCE Items 92, 105, and 106 to 5/2/2001 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:10 – 9:25)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-36 – Levies Assessment re: Special Improvement District No. 1475 - Westcliff Drive (Cimarron Road to Rainbow Boulevard) (\$52,003.45 - Capital Projects Fund - Levy Assessments) - Ward 2 (L.B. McDonald). Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$52,003.45

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Levy Assessments

PURPOSE/BACKGROUND:

Installation of “L” type curb and gutter, sidewalks, streetlights water laterals, and sewer laterals. Costs will be recovered over a 10 year period.

RECOMMENDATION:

ADOPTION at 5/2/2001 City Council meeting as pursuant to the 4/16/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 4/4/2001; First Publication – 4/21/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

5/2/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-37 – Annexation No. A-0016-99(A) – Property Location: On the east side of U. S. Highway 95 and the west side of Hualapai Way; Petitioned By: City of Las Vegas; Acreage: Approximately 7.66 acres; Zoned: H-2 (County Zoning), U(PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property located on the east side of U. S. Highway 95 and the west side of Hualapai Way. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 11, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 5/2/2001 City Council meeting as pursuant to the 4/16/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 4/4/2001; First Publication – 4/21/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

5/2/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-38 – Annexation No. A-0017-99(A) – Property Location: On the northwest corner of Torrey Pines Drive and Horse Drive; Petitioned By: City of Las Vegas; Acreage: Approximately 175.38 acres; Zoned: R-E (County Zoning), U(P) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property located on the northwest corner of Torrey Pines Drive and Horse Drive. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 11, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 5/2/2001 City Council meeting as pursuant to the 4/16/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 4/4/2001; First Publication – 4/21/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

5/2/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-39 – Annexation No. A-0020-00(A) – Property Location: Approximately 330 feet north of the Gilmore Avenue alignment on the east side of the Marla Street alignment; Petitioned By: Albert and Marilyn Schouten Trust; Acreage: Approximately 2.59 acres; Zoned: R-U (County Zoning), U(PCD) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property located approximately 330 feet north of the Gilmore Avenue alignment on the east side of the Marla Street alignment. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 11, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 5/2/2001 City Council meeting as pursuant to the 4/16/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 4/4/2001; First Publication – 4/21/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

5/2/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-40 – Annexation No. A-0021-00(A) – Property Location: On the northeast corner of the intersection of the Marla Street and Gilmore Avenue alignments; Petitioned By: William and Grace Berk, et al; Acreage: Approximately 2.59 acres; Zoned: R-U (County Zoning), U(PCD) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property on the northeast corner of the intersection of the Marla Street and Gilmore Avenue alignments. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 11, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 5/2/2001 City Council meeting as pursuant to the 4/16/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 4/4/2001; First Publication – 4/21/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

5/2/2001 Council Agenda

THE MORNING SESSION RECESSED AT 12:57 P.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS

☐

CONSENT

☐

DISCUSSION

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 127 [V-0009-01], Item 128 [V-0010-01], Item 132 [U-0026-01] and Item 133 [SD-0009-01] to 5/2/2001 – UNANIMOUS with GOODMAN not voting

MINUTES:

ATTORNEY BILL CURRAN, Curran & Parry, 601 South Rancho Drive, verified that Item 132 [U-0026-01] and Item 133 [SD-0009-01] would be held in abeyance.

There was no discussion.

(1:34 – 1:36)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

TENTATIVE MAP - SPRING MOUNTAIN RANCH

113 TM-0007-01 - Spring Mountain Ranch, Limited Liability Company

EXTENSION OF TIME - SPECIAL USE PERMIT

114 U-0133-99(1) - Farm & Alexander Properties on behalf of City Development Group

115 U-0134-99(1) - Farm & Alexander Properties on behalf of City Development Group

REINSTATEMENT AND EXTENSION OF TIME - REZONING

116 Z-0016-96(3) - H. H. F., Inc.

117 Z-0071-98(2) - Craig Moore

DISCUSSION/ACTION ITEMS

SITE DEVELOPMENT PLAN REVIEW

118 SD-0005-01 - Echoes of Faith

APPEAL OF DIRECTOR'S INTERPRETATION

119 DB-0003-01 - Garry Carson

MASTER SIGN PLAN REVIEW - PUBLIC HEARING

120 Z-0012-98(3) - Triple Five Nevada Development Corporation

VACATION - PUBLIC HEARING

121 VAC-0001-01 - Perma-Bilt

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING

122 Z-0047-98(1) - Care Meridian

123 Z-0092-00(1) - City of Las Vegas

VARIANCE - PUBLIC HEARING

124 ABEYANCE ITEM - V-0003-01 - CBC Financial Corporation

125 V-0007-01 - Castellanos Family Trust on behalf of La Fuente, Inc.

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of April 18, 2001

SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0007-01 - PUBLIC HEARING

- 126 **SD-0006-01** - Castellanos Family Trust on behalf of La Fuente, Inc.

VARIANCE - PUBLIC HEARING

- 127 **V-0009-01** - Martin & Phyllis Schwartz Revocable Family Trust on behalf of Charleston Rancho Plaza
- 128 **V-0010-01** - 5 Star Properties-Charleston & Rancho on behalf of University Medical Center of Southern Nevada

REQUIRED SIX MONTH REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING

- 129 **U-0096-00(1)** - Steven J. Weiss on behalf of Theresa Weiss

SPECIAL USE PERMIT - PUBLIC HEARING

- 130 **U-0200-00** - Raul Gil, Et Al

VARIANCE RELATED TO U-0200-00 - PUBLIC HEARING

- 131 **V-0086-00** - Raul Gil, Et Al

SPECIAL USE PERMIT - PUBLIC HEARING

- 132 **U-0026-01** - The Southland Employees Trust on behalf of Phillip Painter

SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0026-01 - PUBLIC HEARING

- 133 **SD-0009-01** - The Southland Employees Trust on behalf of Phillip Painter

REZONING - PUBLIC HEARING

- 134 **Z-0007-01** - Abel Parente, Maria Parente, Pablo Lain and Adriana Lain

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0007-01 - PUBLIC HEARING

- 135 **Z-0007-01(1)** - Abel Parente, Maria Parente, Pablo Lain and Adriana Lain

REZONING - PUBLIC HEARING

- 136 **Z-0008-01** - Evangelista, Limited Liability Company

VARIANCES RELATED TO Z-0008-01 - PUBLIC HEARING

- 137 **V-0011-01** - Evangelista, Limited Liability Company

City of Las Vegas

138 **V-0012-01** - Evangelista, Limited Liability Company



PLANNING & DEVELOPMENT - Page Three

INDEX

City Council Meeting of April 18, 2001

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0008-01, V-0011-01 AND V-0012-01 - PUBLIC HEARING

139 **Z-0008-01(1)** - Evangelista, Limited Liability Company

REZONING - PUBLIC HEARING

140 **Z-0010-01** - Cornerstone Company

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0010-01 - PUBLIC HEARING

141 **Z-0010-01(1)** - Cornerstone Company

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

TENTATIVE MAP - TM-0007-01 - SPRING MOUNTAIN RANCH - SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY - Request for a Tentative Map for 394 Units on 63 acres adjacent to the south side of Iron Mountain Road, approximately 1,350 feet west of El Capitan Road, R-E (Residence Estates) Zone under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units per Acre) and R-PD6 (Residential Planned Development - 6 Units per Acre), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Consent Items 113 through 115 and Consent Item 117 subject to conditions – UNANIMOUS

Item 116: APPROVED under separate action (see individual item)

NOTE: ROBERT GENZER, Director, Planning & Development Department, disclosed that he had no involvement with Item 113 [TM-0007-01] because the representative for the application is his business partner in a property outside the City of Las Vegas.

MINUTES:

There was no further discussion.

(1:36)

5-78

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 113 – TM-0007-01

CONDITIONS:

Planning and Development

1. This approval constitutes a waiver of the minimum back-of-curb to back-of-curb street width standards.
2. Approval of the Tentative Map shall be for no more than two (2) years. If a Final Map is not recorded on all or a portion of the area embraced by the Tentative Map, a new Tentative Map must be filed.
3. Street names must be provided in accord with the City's Street Naming Regulations.
4. All development is subject to the conditions of City departments and State Subdivision Statutes.
5. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

Public Works

6. Construct half-street improvements including appropriate overpaving on Brent Lane, Iron Mountain Road, and Fort Apache Road adjacent to this site concurrent with development of this site. Construct all incomplete half-street improvements, if any, on Horse Drive adjacent to this.
7. Provide a public sewer stub at the intersection of Brent Lane and Blushing River Street, and at the intersection of Rusty Rifle Avenue and Fort Apache Road. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
8. An addendum to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first, as required by the Department of Public Works. Provide and improve all drainageways as recommended in the approved drainage plan/study.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 113 – TM-0007-01

CONDITIONS - Continued:

9. All Final Maps based on this Tentative Map shall show the existing 10 foot wide Roadway Corridor Easement (which includes easements for roadway, drainage, fire hydrant, traffic signal, streetlighting, walkway and sewer purposes). Specifically, the “Open Space” widths adjacent to the south edge of Iron Mountain Road, the east edge of Fort Apache Road, and the north and south right-of-way boundaries of Horse Drive are subject to this.
10. Site development to comply with all applicable conditions of approval for Z-132-93, the Spring Mountain Ranch Overall Lots 1-12 Tentative Map (TM-3-97), all terms of the Spring Mountain Ranch Development Agreement and all other site-related actions. Comply with all recommendations of the Master Traffic Impact Analysis and Master Drainage Plan for the Spring Mountain Ranch Planned Development.
11. The approval of all Public Works related improvements shown on this Tentative Map is in concept only. Specific design and construction details relating to size, type and/or alignment of public improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to approval of the construction plans by the City. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the recordation of a Final Map or the approval of subdivision-related construction plans, whichever may occur first.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - U-0133-99(1) - FARM & ALEXANDER PROPERTIES ON BEHALF OF CITY DEVELOPMENT GROUP - Request for an Extension of Time of an approved Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A PROPOSED 5,532 SQUARE FOOT CONVENIENCE STORE AND FAST FOOD RESTAURANT on the southeast corner of Alexander Road and Tenaya Way (APN: 138-10-501-009), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Consent Items 113 through 115 and Consent Item 117 subject to conditions – UNANIMOUS

Item 116: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(1:36)

5-78

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within one year of this approval, the Special Use Permit shall be void unless another Extension of Time is granted.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 114 – U-0133-99(1)

CONDITIONS – Continued:

2. Compliance with all Conditions of Approval of Special Use Permit U-0133-99.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - U-0134-99(1) - FARM & ALEXANDER PROPERTIES ON BEHALF OF CITY DEVELOPMENT GROUP - Request for an Extension of Time of an approved Special Use Permit FOR GASOLINE SALES IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on property located on the southeast corner of Alexander Road and Tenaya Way (APN: 138-10-501-009), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Consent Items 113 through 115 and Consent Item 117 subject to conditions – **UNANIMOUS**

Item 116:

APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(1:36)

5-78

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within one year of this approval, the Special Use Permit shall be void unless another Extension of Time is granted.

2. Compliance with all Conditions of Approval of Special Use Permit U-0134-99.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: APRIL 18, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REINSTATEMENT AND EXTENSION OF TIME - REZONING - **Z-0016-96(3) - H. H. F., INC.** - Request for a Reinstatement and Extension of Time of an approved Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: R-PD9 (Residential Planned Development - 9 Units per Acre) on 5.23 Acres on the southwest corner of Gowan Road and Jensen Street, (APN: 138-07-301-006), Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions and amending Condition #1 to a one-year time limit – UNANIMOUS

MINUTES:

JOHN MALT, H.H.F., Inc., 2421 Tech Center Court, and ENGINEER BILL HUNTER were present. MR. MALT explained that the request for an Extension of Time on the reinstatement of the zoning is being done because they had problems meeting and complying with the initial request to install the sewer and water line. They are currently working with staff on the SID for Gowan Road and Jensen Street and ready to install the water line in front of the project.

COUNCILMAN BROWN stated that in 1996 the original rezoning application was subject to a court order, as far as the final approval. However, he does not want to see this property sit for speculation. Since 1996 the area has been developed with a park, a Christian High School and an additional park is

planned north of the basin. In fact, if this application was to come in today with an R-PD9, it would be incompatible.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 116 – Z-0016-96(3)

MINUTES – Continued:

COUNCILMAN BROWN confirmed with MR. MALT that he is aware of these changes and that once the water and sewer line and SID issues have been resolved the project would move forward. MR. MALT added that the property could not be developed because they could not get water to the site. The improvements, including telephone and power lines, will be budgeted on the 48 units. Initially the project was to be 56 units. COUNCILMAN BROWN requested that Condition #1 be amended to a one-year time limit in order to ascertain that the project is moving forward. MR. MALT concurred with the amendment.

There was no further discussion.

(1:36 – 1:42)

5-126

CONDITIONS:

Planning and Development

1. A two-year time limit from the date of City Council approval.
2. Conformance to all applicable Conditions of Approval of Zone Change (Z-0016-96) and Extension of Time for the Rezone [Z-0016-96(1)] as required by the Planning and Development Department and the Department of Public Works.

Public Works

3. Original condition #12 of Zoning Reclassification Z-16-96 shall be revised to read as follows: “Construct half-street or full-width improvements, as necessary to provide two-way vehicular access to this site as determined by the City Engineer, on Gowan Road from the center of Jensen Street westward to, at minimum, the west edge of the proposed access drive connecting this site to Gowan Road. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. Construction drawings for all required improvements on Gowan Road shall commence within 12 months of approval of this Extension of Time action by the City Council. Failure to comply with this condition may result in this item being reconsidered by the City Council.”

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REINSTATEMENT AND EXTENSION OF TIME - **Z-0071-98(2) - CRAIG MOORE** - Request for a Reinstatement and Extension of Time of an approved Rezoning FROM: R-1 (Single Family Residential) TO: C-1 (Limited Commercial) of 1.74 acres located on the south side of Vegas Drive, approximately 100 feet west of Pyramid Drive (APN: 139-30-501-003), Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Consent Items 113 through 115 and Consent Item 117 subject to conditions – **UNANIMOUS**

Item 116: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(1:36)

5-78

CONDITIONS:

Planning and Development

1. The zoning shall expire on January 25, 2002, unless an Extension of Time has been granted.
2. Conformance to all applicable Conditions of Approval of Z-0071-98 and Z-0071-98(1).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: APRIL 18, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - **SD-0005-01 - ECHOES OF FAITH** - Request for a Site Development Plan Review FOR TWO PROPOSED BUILDINGS CONTAINING OFFICE/MEETING ROOMS IN CONJUNCTION WITH AN EXISTING CHURCH on 4.25 acres at 1401 East Washington Avenue (APN: 139-26-201-013), C-V (Civic) Zone, Ward 5 (Weekly). The Planning Commission (4-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (4-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

REVEREND BERTIE McCOY, Echoes of Faith, 1401 East Washington Avenue, WILLIAM ARMSTRONG, Engineer, 1952 Napoleon Drive, and CARL DICKERSON, employee of Echoes of Faith, were present.

COUNCILMAN WEEKLY stated that he visited the church, as well as the school, which is run by MRS. WATSON, where she is doing a wonderful job.

There was no further discussion.

(1:42– 1:44)

5-256

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 118 – SD-0005-01

CONDITIONS:

Planning and Development

1. If this Site Development Plan Review is not exercised within two years from date of approval, the Site Development Plan Review shall be void unless an Extension of Time is granted.
2. The landscape plan shall indicate a minimum fifteen (15') foot wide landscape planter with 24-inch box trees planted 20-feet on center along the Washington Avenue frontage, and eight (8') foot wide landscape planters with 24-inch box trees planted 30-feet on center along Fantasy Lane and the north and east property lines. All landscaping shall adhere to the minimum requirements of the Las Vegas Urban Design Guidelines and Standards.
3. The landscape plan shall depict all parking lot landscape islands be a minimum of five-feet in width with one 24-inch box tree provided for every six parking spaces. All landscaping for parking areas shall adhere to the minimum requirements of the Las Vegas Urban Design Guidelines and Standards.
4. The landscape plan shall depict the long row of parking indicated north of the proposed structures to depict one landscape finger island, with a minimum width of five-feet and one 24-inch box tree, to be provided for every six parking spaces. All landscaping shall adhere to the minimum requirements of the Las Vegas Urban Design Guidelines and Standards.
5. The site plan shall be revised to indicate a minimum of five (5) handicap parking spaces; one handicap space shall be designated as van accessible.
6. All parking surfaces must be paved before the issuance of the Certificate of Occupancy for the two proposed building additions.
7. The applicant shall remove the mobile home structure before the issuance of the Certificate of Occupancy for the two proposed building additions.

Public Works

8. Dedicate an additional 5 feet of right-of-way for a total radius of 25 feet on the northeast corner of Washington Avenue and Fantasy Lane.
9. Construct half-street improvements including appropriate overpaving on Fantasy Lane adjacent to this site concurrent with development of this site.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 118 – SD-0005-01

CONDITIONS – Continued:

10. Remove all substandard public street improvements and unused driveway cuts adjacent to this site along Washington Avenue, if any, and replace with new improvements meeting current City Standards prior to occupancy of this site.
11. The proposed vehicular gate on Fantasy Lane may be placed immediately behind the right-of-way line as proposed, if remotely operated, or, if not remotely operated if the gate is to remain open during normal business hours and provided the gate is oriented so that no part of the gate encroaches into the public right-of-way in either the open or closed position. If the gate is proposed to be closed during normal business hours, it shall be set back a minimum of 18 feet from the right-of-way line. The proposed vehicular gates on Washington Avenue shall be set back a minimum of 18 feet from the right-of-way line and shall remain open during normal business hours.
12. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 118 – SD-0005-01

CONDITIONS – Continued:

13. Meet with the Traffic Engineering Representative in Land Development for assistance in redesigning the proposed driveway layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
14. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, whichever may occur first, if allowed by the Planning Engineer.

Standard Conditions

15. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. For non-residential developments, failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
16. A landscaping plan must be submitted prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first.
17. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets.
18. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: APRIL 18, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:****APPEAL OF DIRECTOR'S INTERPRETATION - DB-0003-01 - GARRY CARSON -**

Appeal filed by Garry Carson regarding the Director's Interpretation to reject an application to keep a wild or exotic animal (panther) within an R-E (Residence Estates) Zone at 5100 Elvis Presley Court (APN: 125-12-801-033), R-E (Residence Estates) Zone, Ward 6 (Mack). Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****Hearing Officer Meeting****City Council Meeting****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****Hearing Officer Meeting****City Council Meeting****RECOMMENDATION:**

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Packet of information outlining course of events regarding the exotic cat

MOTION:**MACK – DENIED – UNANIMOUS with GOODMAN and M. McDONALD not voting****MINUTES:**

KELSEY KARA, 5100 Elvis Presley Court, appeared on behalf of her husband GARRY CARSON and submitted information outlining the course of events regarding their exotic pet. MS. KARA explained that when she applied for a change of address on her original wild animal permit she was told that the zoning code had been changed. She had obtained the original permit prior to that change and no special use permit or variance was required. When she received the initial permit in June 1998 she advised the animal control department that the house was for sale, which sold in 1999, and that they would be moving to a larger location to accommodate their exotic cat, which is used in their magic illusion show in Las Vegas and worldwide. At that time the law did not require two acres and a 1500-foot separation.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 119 – DB-0003-01

MINUTES – Continued:

MS. KARA stated that she also called the City of Las Vegas to ensure that the property was located in the City of Las Vegas in order to retain their exotic animal license. Additionally, the owner and developer amended the CC&R's of their development to allow their exotic cat on their property. She even informed her neighbors of her intention and was met with no opposition. She and her husband have invested a lot of money in their home and now have no home for their exotic pet.

ROBERT GENZER, Director, Planning Development Department, explained that in order to allow an exotic animal at this location a use variance would be required. However, under the current City regulations use variances are not allowed. Therefore, when this request came forward he had no alternative but to deny the request. DEPUTY CITY ATTORNEY TOM GREEN stated that upon reviewing this issue the analysis of the law in the staff report is accurate and unfortunately, it is illegal to have a wild animal at this location. Under the current City Zoning Code, variances are limited to their applicability of where they can be applied and unfortunately, this is one of those specific areas where it is prohibited to grant a variance.

DEPUTY CITY ATTORNEY GREEN discussed with COUNCILMAN REESE that the applicant has the right to appeal the Director's denial and that MR. GENZER was applying the law. Thus, this application came before the City Council

MS. KARA reiterated that she was already licensed and the land was purchased before the zone change. Additionally, as an exotic animal license holder she was never notified that the law had been changed.

COUNCILMAN REESE asked DEPUTY CITY ATTORNEY GREEN if there is anything the Council could do to approve this request. DEPUTY CITY ATTORNEY GREEN replied that in the past there have been situations where the hardship has been so difficult that the City Council has actually gone against the code and issued a variance in spite of the code. However, the City Attorney's Office and the Planning staff has always recommended against that because it sets a bad precedent and weakens the value of the code. MR. GENZER added that the application before the City Council is a request to overturn his interpretation of the code. If the Council chooses to do that, the applicant would then be free to apply for a variance and go through the Planning Commission and City Council process.

COUNCILMAN REESE verified with MS. KARA that she approached her neighbors even before she purchased her property to make them aware of her exotic animal. She asked why the address couldn't be changed as of December 23, 1999, which at that time no variance or special use was required.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 119 – DB-0003-01

MINUTES – Continued:

Even though this application was not open to public comments, COUNCILMAN MACK requested that some of the residents speak, as this is a special issue.

CAROL LeDUC, 7575 Rome Boulevard, stated that a similar issue was discussed at the County. She understands MS. KARA's predicament and her constitutional right to have a pet, but it has to be balanced with the safety of the neighborhood and whether or not someone sees that animal as a predator. In most cases the permit runs with the property and safeguards should be implemented against the proliferation of an exotic animal use. She agreed with MR. GENZER's findings and stated that it is unfortunate that the applicant was given the wrong information, but public safety has to be maintained.

TODD FARLOW, 240 North 19th Street, stated that when there is a conflict such as this application, the neighbors should decide if such a use should go into a certain location.

COUNCILMAN MACK commented that this is a very difficult issue and is compassionate to MR. CARSON and MS. KARA's plea. However, he has to consider the welfare of the entire community and a precedent that this might set. Additionally, an elementary school is being built 1500 feet from this site. Therefore, he moved to deny the request on the grounds that it does not meet the parcel size, the zoning requirement and being within the 1500 feet of the existing residences, as well as 1500 feet of an approved elementary school.

There was no further discussion.

(1:44 – 1:57)

5-324

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: APRIL 18, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

MASTER SIGN PLAN REVIEW - PUBLIC HEARING - **Z-0012-98(3) - TRIPLE FIVE NEVADA DEVELOPMENT CORPORATION** - Request for a Master Sign Plan Review for property located at the southeast corner of the intersection of Alta Drive and Rampart Boulevard (Boca Park, Phase III) (APN: 138-32-412-019, PD (Planned Development), Ward 2 (L.B. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L.B. McDONALD – APPROVED subject to condition – UNANIMOUS with GOODMAN and M. McDONALD not voting

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

JAMES GRINDSTAFF, Perlman Architects, 2230 Corporate Circle, #200, Henderson, thanked COUNCILWOMAN McDONALD for working with him on the master sign plan. He also thanked SONYA DOUGLASS, Council Liaison and JOEL McCULLOCH, CHRIS KNIGHT and JOHN KOSWAN, Planning staff, for their diligent work. MR. GRINDSTAFF addressed the pole lighting and asked for clarification on the condition addressing that there shall be no pole lighting installed on top of any building, on top of deck parking for parking garage, and that building 7 shall have wall mounted lighting only. He wanted to make sure that it was clear that it was only for the building adjacent to residential.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 120 – Z-0012-98(3)

MINUTES – Continued:

COUNCILWOMAN McDONALD asked MR. GRINDSTAFF to discuss the location of the monument signs and also to show renderings of the monument, pylon and building signs. MR. GRINDSTAFF stated that the monument signs have not been constructed yet and in order to maintain consistency the pylon signs will be similar to the existing sign. The monument signs will be located internal to the site with the exception of one on Alta Drive. There will be two new pylon signs, one at the entry of Rampart Boulevard and one at the corner of Rampart Boulevard and Alta Drive, as well as the existing pylon sign. The signage on the building, especially the one on the Great Indoors, will be light gray and red with standard script. The total square footage of the sign represents 720 square feet.

COUNCILMAN McDONALD asked what would be the percentages on the various signs, as signs will be approved not only for this property, but also for other grouping of commercial areas. MR. KOSWAN replied that the signage cannot exceed 75% nor less than 40% of the overall width of that suite. COUNCILMAN McDONALD asked MR. KOSWAN if the same standard would hold for the big box as well. MR. KOSWAN replied that the total square footage of the big box is going to be based on the leaner footage of the building frontage. As the applicant stated, that gives them roughly about 1400 square feet of sign area per side. In this case what they are stating is that their signs are going to be a little over 700 square feet and there will be two of them, so that is going to be what the limitation is on that signage. If they were held to the same standard with 331 feet, signs would far exceed their maximum permitted sign area. COUNCILMAN McDONALD commented that she wanted to clarify this for the record to ensure that it is 700 square feet total and that the percentage is applied to the suites and not to the Great Indoors.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:57 – 2:05)

5-728

CONDITIONS:

Planning and Development

1. Amend the Master Sign Plan Development Standards to allow a maximum of 20% any suite frontage to be used for wall signage, with the exception of the Great Indoors Big Box Retailer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - **VAC-0001-01 - PERMA-BILT** - Petition for a Vacation to vacate Right-of-Way Easement Grants generally located on the northeast corner of Gowan Road and Barden Road, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS with GOODMAN not voting

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, concurred with staff's recommendations.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:05 – 2:06)

5-1023

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 121 – VAC-0001-01

CONDITIONS:

Planning and Development

1. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

Public Works

2. All improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
3. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #1 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
4. Development of these sites shall comply with all applicable conditions of approval for Z-33-97, the Lone Mountain Master Development Plan, and all other applicable site-related actions.

Standard Conditions

5. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.
6. All development shall be in conformance with code requirements and design standards of all City departments.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: APRIL 18, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0047-98(1) - CARE MERIDIAN - Request for a Site Development Plan Review FOR A PROPOSED 19,940 SQUARE FOOT CONVALESCENT CARE FACILITY on 5.10 Acres on the north side of Carmen Boulevard, west of Buffalo Drive (APN: 138-28-501-013), U (Undeveloped) Zone [ML (Medium-Low Density Residential) General Plan Designation] under Resolution of Intention to R-2 (Medium-Low Density Residential), Ward 2 (L.B. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS with GOODMAN not voting

NOTE: COUNCILWOMAN McDONALD disclosed that she and MR. VANCE were on the winning four-some for the Summerlin Children's Forum golf tournament, but feels comfortable voting on this issue.

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

EDWARD VANCE, JMA Architecture Studios, 10150 Covington Cross, appeared on behalf of the owner and stated that this small hospital is for brain injury patients and is located in a highly residential area. In fact, the hospital will have the appearance of a large custom home.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 122 – Z-0047-98(1)

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, stated that he supports the proposed building.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:06 – 2:09)

5-1053

CONDITIONS:

Planning and Development

1. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed buildings. Lighting standards within the parking lots shall be no more than 15 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights.
2. All exterior lighting shall meet the standards of LVMC section 19A.08.060(C).

Public Works

3. Site development to comply with all applicable conditions of approval for Z-47-98 and all other site-related actions as required by the Department of Public Works.

Standard Conditions

4. If this Site Development Plan Review is not exercised within two years of the City Council approval, this Site Development Plan Review shall be void unless an Extension of Time is granted.
5. All development shall be in conformance with the Site Development plan and building elevations.
6. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. For non-residential developments, failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 122 – Z-0047-98(1)

CONDITIONS – Continued:

7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first.
8. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets (excluding single family development).
9. All City Code requirements and design standards of all City departments must be satisfied.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. Where new water mains are extended along streets and fire hydrants are not needed for protection of structures, hydrants shall be spaced at a maximum distance of 1,000 feet.
12. Provide plans showing accessible exterior routes from public transportation stops, accessible parking, passenger loading zones and public sidewalks to the accessible building entrance(s) with submittal of plans for building permits as required by the Department of Building and Safety. Accessible routes shall have running slopes and cross slopes in accordance with the applicable code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: APRIL 18, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0092-00(1) - CITY OF LAS VEGAS - Request for a Site Development Plan Review FOR A PROPOSED 10,738 SQUARE FOOT FIRE STATION located at the northwest corner of Smoke Ranch Road and Torrey Pines Drive (APN: 138-14-402-001), R-E (Residence Estates) Zone under Resolution of Intent to C-V (Civic), Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with GOODMAN not voting

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

DAVID ROARK, Manager, Real Estate and Asset Management, stated that the site plan is for Fire Station #43 and pointed out that a driveway on Torrey Pines will not be part of the project, but will be developed as a green space and park area. MR. ROARK concurred with staff's conditions.

ANTHONY HODGES, 3640 Las Vegas Boulevard North, stated that a fire station would benefit area residents.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 123 – Z-0092-00(1)

MINUTES – Continued:

COUNCILMAN BROWN clarified with MR. ROARK that the small piece of property will not have public parking, but it will be developed into a walk-in park, as it is only a half-acre. The intent is to develop this park along with the fire station. This will be best for the neighborhood, who fully approve.

COUNCILMAN MACK reiterated MR. ROARK's comments and added that by developing a park it would decrease having an intense use that would require parking. The fire department's men and women will also utilize the walk-in park. COUNCILMAN MACK commended the Las Vegas Fire Services with the passage of the fire bond, which is making construction of this fire station possible. He also commended staff and the fire department's efforts on the design and the prototype that will be used, which is the same used for Fire Station #41.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:09 – 2:13)

5-1153

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Lighting standards within the parking lot shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights.
3. If this Site Development Plan Review is not exercised within two years of the City Council approval, this Site Development Plan Review shall be void unless an Extension of Time is granted.

Public Works

4. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 123 – Z-0092-00(1)

CONDITIONS – Continued:

5. Coordinate with the Traffic Engineering Division to determine additional right-of-way requirements adjacent to this site in accordance with Standard Drawings #201.1, 234.1, 234.2, and 234.3 on Torrey Pines Drive and Smoke Ranch Road; dedicate all right-of-way, if any, recommended by the Traffic Engineering Division and grant appropriate easements for bus shelters prior to issuance of permits.
6. Site development to comply with all applicable conditions of approval for Z-92-00 and all other site-related actions.

Standard Conditions

7. All mechanical equipment, air conditioners and trash areas shall be screened from view of abutting streets.
8. All City Code requirements and design standards of all City Departments must be satisfied.
9. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
10. A landscaping plan must be submitted prior to or at the same time application is made for a building permit, or prior to occupancy, whichever occurs first.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: APRIL 18, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT GENZER, ACTING** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - V-0003-01 - CBC FINANCIAL CORPORATION - Request for a Variance TO ALLOW AN EIGHT-FOOT TALL SOLID BLOCK WALL WHERE A SIX FOOT TALL WALL WITH THE TOP FOUR FEET OPEN IS THE MAXIMUM HEIGHT ALLOWED WITHIN THE FRONT YARD AREA at 1001 McWilliams Avenue (APN: 139-28-703-005), R-3 (Medium Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (5-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="2"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (5-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with GOODMAN not voting

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

CATHERINE DUNCAN, CBC Financial Corporation, 900 West Bonanza Road, thanked COUNCILMAN WEEKLY for meeting with them. She is proud to know that the City of Las Vegas is taking effective measures to control the activity that is taken place in this community. With those measures, they will be able to control their property and begin the first phase of the Moulin Rouge, which is planned to open in October 2001. She concurred with staff's recommendations and conditions and thanked the Mayor and Council for their continued support.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 124 – V-0003-01

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, asked whether there would be wrought iron on top of the wall. COUNCILMAN WEEKLY replied that there would be a six-foot block wall with two feet of wrought iron.

ANTHONY HODGES, 3640 North Las Vegas Boulevard, verified with MS. DUNCAN that CBC Financial Corporation purchased the Moulin Rouge and all the surrounding properties in an effort to preserve the property and restore it to its original 1955 appearance.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: COUNCILMAN WEEKLY reiterated that instead of an eight-foot block wall, there would be a six-foot block wall with two feet of wrought iron. He directed that staff work closely with the adjacent property owner, Penske, to remove the razor wire and make their wall more aesthetically pleasing. Razor wire on walls will not resolve the drug issues, but working together with the adjacent business owners and the Las Vegas Metropolitan Police Department will.

(2:13 – 2:17)

5-1300

CONDITIONS:

Planning and Development

1. This Variance shall be amended to allow an eight-foot tall wall, consisting of a six-foot high component of decorative block topped with a two-foot tall component of wrought iron.
2. If this Variance is not exercised within two (2) years after the approval by City Council, then this Variance shall be void unless an Extension of Time is granted.
3. Submit complete plans and structural calculations to the Department of Building and Safety for review and permit.
4. All City Code requirements and design standards of all City departments must be satisfied.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 124 – V-0003-01

CONDITIONS – Continued:

5. City Code requirements and design standards of all City Departments, which are not affected by approval of this Variance, must be satisfied.

Public Works

6. Provide a copy of a recorded Joint Access and Parking Agreement between this site and the adjoining parcels to the east and south prior to the issuance of any permits.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: APRIL 18, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - V-0007-01 - CASTELLANOS FAMILY TRUST ON BEHALF OF LA FUENTE, INC. - Request for a Variance TO ALLOW A PROPOSED PORTE COCHERE ADDITION TO AN EXISTING STRUCTURE (CHEETAH'S) 5 FEET FROM THE FRONT PROPERTY LINE WHERE 10 FEET IS THE MINIMUM SETBACK REQUIRED at 2112 Western Avenue (APN: 162 04-302-007), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****Hearing Officer Meeting****City Council Meeting****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****Hearing Officer Meeting****City Council Meeting****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN, L.B McDONALD, and M. McDONALD not voting

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

PETE CHRISTIANSEN, 810 South Casino Center Boulevard, appeared on behalf of the applicant and concurred with staff's conditions. He verified for COUNCILMAN REESE that the request is not to enlarge the existing structure.

No one appeared in opposition.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 125 – V-0007-01

MINUTES – Continued:

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All related discussion for Item 125 [V-0007-01] and Item 126 [SD-0006-01] took place under Item 126 [SD-0006-01].

(2:17 – 2:19)

5-1462

CONDITIONS:

Planning and Development

1. Conformance to the conditions of approval of Site Development Plan Review SD-0006-01 as required by the Planning and Development Department and the Department of Public Works.
2. If this Variance is not exercised within two (2) years after the approval by City Council, then this Variance shall be void unless an Extension of Time is granted.

Standard Conditions

3. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: APRIL 18, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0007-01 - PUBLIC HEARING - **SD-0006-01 - CASTELLANOS FAMILY TRUST ON BEHALF OF LA FUENTE, INC.** - Request for a Site Development Plan Review FOR A PROPOSED EXTERIOR REMODEL AND PORTE COCHERE ADDITION TO AN EXISTING BUILDING (CHEETAH'S) on approximately 1.28 acres located at 2112 Western Avenue (APN's: 162-04-302-007 and 162-04-403-001), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN, L.B McDONALD, and M. McDONALD not voting

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

PETE CHRISTIANSEN, 810 South Casino Center Boulevard, appeared on behalf of the applicant and concurred with staff's conditions.

No one appeared in opposition.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 126 – SD-0006 01

MINUTES – Continued:

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All related discussion for Item 125 [V-0007-01] and Item 126 [SD-0006-01] took place under Item 126 [SD-0006-01].

(2:17 – 2:19)

5-1462

CONDITIONS:

Public Works

1. Coordinate with the Right-of-Way Section to determine the appropriate grant for a permanent easement around an existing flashing pedestrian light pole adjacent to parcel APN #162-04-302-006. Grant such required easements prior to the issuance of any building permits.
2. Any new or modifications to existing driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
3. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first.

Standard Conditions

4. If this Site Development Plan Review is not exercised within two years of the City Council approval, this Site Development Plan Review shall be void unless an Extension of Time is granted.
5. All development shall be in conformance with the Site Development plan and building elevations.
6. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. For non-residential developments, failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 126 – SD-0006 01

CONDITIONS – Continued:

7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first.
8. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets (excluding single family development).
9. All City Code requirements and design standards of all City departments must be satisfied.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. Where new water mains are extended along streets and fire hydrants are not needed for protection of structures, hydrants shall be spaced at a maximum distance of 1,000 feet.
12. Fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade.
13. Provide plans showing accessible exterior routes from public transportation stops, accessible parking, passenger loading zones and public sidewalks to the accessible building entrance(s) with submittal of plans for building permits as required by the Department of Building and Safety. Accessible routes shall have running slopes and cross slopes in accordance with the applicable code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - V-0009-01 - MARTIN & PHYLLIS SCHWARTZ REVOCABLE FAMILY TRUST ON BEHALF OF CHARLESTON RANCHO PLAZA -
Request for a Variance TO ALLOW A 20 FOOT HIGH POLE SIGN WHERE 12 FOOT IS THE MAXIMUM HEIGHT PERMITTED located at 2324 West Charleston Boulevard (APN: 139-32-802-032), C-D (Designed Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission vote on a motion for Approval resulted in a tie (2-2-1). This item is being forwarded to City Council without a recommendation

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

4

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL.

The Planning Commission vote on a motion for Approval resulted in a tie (2-2-1). This item will be forwarded to City Council without a recommendation

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 127 [V-0009-01], Item 128 [V-0010-01], Item 132 [U-0026-01] and Item 133 [SD-0009-01] to 5/2/2001 – UNANIMOUS

MINUTES:

There was no discussion.

(1:34 – 1:36)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - V-0010-01 - 5 STAR PROPERTIES-CHARLESTON & RANCHO ON BEHALF OF UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA -
Review requested by Councilman Michael McDonald from the Approval by the Planning Commission of a request by 5 Star Properties-Charleston & Rancho on behalf of University Medical Center of Southern Nevada for a Variance TO ALLOW A 20 FOOT HIGH MONUMENT SIGN WHERE 8 FOOT IS THE MAXIMUM HEIGHT PERMITTED located at 2231 West Charleston Boulevard (APN: 162-04-101-002), R-E (RESIDENCE ESTATES) Zone under Resolution of Intent to O (Office) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 127 [V-0009-01], Item 128 [V-0010-01], Item 132 [U-0026-01] and Item 133 [SD-0009-01] to 5/2/2001 – UNANIMOUS

MINUTES:

There was no discussion.

(1:34 – 1:36)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: APRIL 18, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REQUIRED SIX MONTH REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING -
U-0096-00(1) - STEVEN J. WEISS ON BEHALF OF THERESA WEISS - Required Six
Month Review on an approved Special Use Permit which allowed a COMMERCIAL HORSE
BOARDING AND TRAINING FACILITY on the northwest corner of Leon Avenue and Rosada
Way (APN: 125-36-301-010), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning
Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="8"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="1"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="1"/>

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD, M. McDONALD and GOODMAN not voting

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

The applicant was not present.

COUNCILMAN MACK indicated that no complaints were reported to either Business Services or Code Enforcement since the use permit was issued. He stated that this is a six-month required review.

TODD FARLOW, 240 North 19th Street, stated that once the trail project is fully developed, these types of facilities would be needed.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 129 – U-0096-00(1)

MINUTES – Continued:

ANTHONY HODGES, 3640 Las Vegas Boulevard North, stated that he considers horses his friend and supports this application.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:19 – 2:21)

5-1550

CONDITIONS:

Planning and Development

1. There shall be a five (5) year review by the Planning Commission and City Council to ensure adherence to all Conditions of Approval.
2. The use shall comply with all previous Conditions of Approval.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: APRIL 18, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - **U-0200-00 - RAUL GIL, ET AL** - Request for a Special Use Permit FOR A PROPOSED RESTAURANT SERVICE BAR FOR THE SALE OF LIQUOR IN CONJUNCTION WITH AN EXISTING RESTAURANT & PROPOSED RESTAURANT ADDITION (CASA DON JUAN) located at 1204 South Main Street (APN's: 162-03-110-103 and 104) C-M (Commercial/Industrial) Zone, Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting, but not discussed for the record a support letter from Rex Bell

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN not voting

NOTE: ROBERT GENZER, Director, Planning & Development Department, disclosed that he has not been involved with the recommendation process on Item 130 [U-0200-00] and Item 131 [V-0086-00] as property owned by his in-laws is within the notification radius.

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

TIM AYALA, 4600 Sunset Road, #148, appeared on behalf of the applicant and stated that parking issues have been resolved and that he has applied for the vacation of the right-of-way on California Street. There is sufficient parking for this location.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 130 – U-0200-00

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, stated that at the Planning Commission it was represented that this business is too intense for the site and that he feels the same way. It was also discussed that there would be mostly foot traffic. However, the restaurant is not in close proximity to downtown to generate foot traffic.

KATHERINE KUHN stated she owns property near the proposed project and that there is not sufficient parking. The area is congested and the sale of liquor will bring in more people. She is not aware of where the applicant made an arrangement for the off-site parking.

MR. AYALA verified for MAYOR PRO TEM REESE that he submitted and recorded a parking agreement with A-1 Office Machine, a business located on the west of the applicant's property. ANDY REED, Planning & Development Department, clarified that Condition #1 of Item 131 [V-0086-00] references that agreement for 30 additional parking spaces.

GUADALUPE GIL, the owner of Casa Don Juan, stated that she has worked very hard for the past four years in this area, which used to be unpleasant. However, this area has now improved. She reiterated MR. AYALA's comments that property has been acquired for additional parking.

ANTHONY HODGES, 3640 Las Vegas Boulevard North, verified with MR. AYALA that the property for the 31 additional parking spaces is adjacent to the restaurant.

MAYOR PRO TEM REESE stated that he has visited the location and asked that the applicant continue to address the parking issue because there is a dire need for parking in this particular area.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:21 – 2:30)

5-1636

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 130 – U-0200-00

CONDITIONS:

Planning and Development

1. The applicant shall only apply for a restaurant service bar license. A tavern license shall not be located at this site.
2. The Restaurant Service Bar shall only be conducted in the existing portion of the restaurant (Casa Don Juan).
3. Approval of this Special Use Permit does not constitute approval of a liquor license.
4. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
5. If this Special Use Permit is not exercised within one year of the approval, this Special Use Permit shall be void unless an Extension of Time is granted.
6. All city Code requirements and all City departments' design standards shall be met.

Public Works

7. This site shall be redesigned to eliminate parking lot encroachment into existing public rights-of-way on California Street. No portion of public right-of-way may be used to fulfill on-site parking requirements. Landscape and maintain all unimproved right-of-way on California Street adjacent to this site and submit an Encroachment Agreement for all landscaping and private improvements located in the California Street public right-of-way adjacent to this site prior to occupancy of this site.

Alternatively, an Application to Vacate the existing public right-of-way in conflict with this plan on California Street between Main Street and Commerce Street shall be submitted and approved by the City Council prior to the issuance of permits or occupancy for the proposed expansion to this site.

8. Construct all incomplete half-street improvements (streetlights) adjacent to this site on California Street and construct full-width alley improvements adjacent to this site prior to occupancy of the proposed expansion to this site.

9. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards prior to occupancy of this site as required by the Department of Public Works.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 130 – U-0200-00

CONDITIONS – Continued:

10. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
11. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: APRIL 18, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE RELATED TO U-0200-00 - PUBLIC HEARING - **V-0086-00 - RAUL GIL, ET AL** - Request for a Variance TO ALLOW 23 PARKING SPACES WHERE 65 SPACES ARE THE MINIMUM REQUIRED at 1204 South Main Street (APN's: 162-03-110-103 and 104), C-M (Commercial/Industrial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (4-1-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (4-1-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN not voting

NOTE: ROBERT GENZER, Director, Planning & Development Department, disclosed that he has not been involved with the recommendation process on Item 130 [U-0200-00] and Item 131 [V-0086-00] as property owned by his in-laws is within the notification radius.

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

TIM AYALA, 4600 Sunset Road, #148, appeared on behalf of the applicant.

MAYOR PRO TEM REESE stated that an agreement for 31 additional parking spaces is in place and that the restaurant is a great addition to this particular area.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 131 – V-0086-00

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:21 – 2:30)

5-1636

CONDITIONS:

Planning and Development

1. This Variance shall be amended to allow for 46 parking spaces per the submitted Parking Agreement between Casa Don Juan Restaurant and A-1 Office Machine for 30 parking spaces.
2. If this Variance is not exercised within one year from date of approval by the City Council it will become void unless an Extension of Time is granted by the City Council.
3. Submit a revised site plan indicating the parking spaces meeting minimum Code requirements - revise handicap space, indicate compact parking spaces where utilized, and indicate one-way drive aisle, to the satisfaction of Planning & Development staff.
4. City Code requirements and design standards of all City Departments which are not affected by approval of this Variance must be satisfied.
5. This Variance shall be subject to a one (1) year review.

Public Works

6. This site shall be redesigned to eliminate parking lot encroachment into existing public rights-of-way on California Street. No portion of public right-of-way may be used to fulfill on-site parking requirements. Landscape and maintain all unimproved right-of-way on California Street adjacent to this site and submit an Encroachment Agreement for all landscaping and private improvements located in the California Street public right-of-way adjacent to this site prior to occupancy of this site.

Alternatively, an Application to Vacate the existing public right-of-way in conflict with this plan on California Street between Main Street and Commerce Street shall be submitted and

approved by the City Council prior to the issuance of permits or occupancy for the proposed expansion to this site.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 131 – V-0086-00

CONDITIONS – Continued:

Standard Conditions

7. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: APRIL 18, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0026-01 - THE SOUTHLAND EMPLOYEES TRUST ON BEHALF OF PHILLIP PAINTER - Request for a Special Use Permit FOR A PROPOSED USED AUTO DEALERSHIP at 3201 North Rancho Drive (APN: 138-12-801-011), C-2 (General Commercial) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission vote on a motion for approval resulted in a tie (2-2-1), therefore this item is being forwarded to City Council without a recommendation

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission vote on a motion for approval resulted in a tie (2-2-1), therefore this item is being forwarded to City Council without a recommendation.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 127 [V-0009-01], Item 128 [V-0010-01], Item 132 [U-0026-01] and Item 133 [SD-0009-01] to 5/2/2001 – UNANIMOUS

MINUTES:

ATTORNEY BILL CURRAN, Curran & Parry, 601 South Rancho Drive, verified that Item 132 [U-0026-01] and Item 133 [SD-0009-01] would be held in abeyance.

There was no discussion.

(1:34 – 1:36)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0026-01 - PUBLIC HEARING - **SD-0009-01 - THE SOUTHLAND EMPLOYEES TRUST ON BEHALF OF PHILLIP PAINTER** - Request for a Site Development Plan Review FOR A PROPOSED 2,400 SQUARE FOOT USED AUTO DEALERSHIP at 3201 North Rancho Drive (APN: 138-12-801-011), C-2 (General Commercial) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission vote on a motion for approval resulted in a tie (2-2-1), therefore this item is being forwarded to City Council without a recommendation

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission vote on a motion for approval resulted in a tie (2-2-1), therefore this item is being forwarded to City Council without a recommendation.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 127 [V-0009-01], Item 128 [V-0010-01], Item 132 [U-0026-01] and Item 133 [SD-0009-01] to 5/2/2001 – UNANIMOUS

MINUTES:

ATTORNEY BILL CURRAN, Curran & Parry, 601 South Rancho Drive, verified that Item 132 [U-0026-01] and Item 133 [SD-0009-01] would be held in abeyance.

There was no discussion.

(1:34 – 1:36)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: APRIL 18, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - **Z-0007-01** - **ABEL PARENTE, MARIA PARENTE, PABLO LAIN AND ADRIANA LAIN** - Request for a Rezoning FROM: R-1 (Single Family Residential) TO: P-R (Professional Office and Parking) on 0.14 Acres located at 1501 South Maryland Parkway (APN: 162-02-210-012), PROPOSED USE: Office, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****2****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****3****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN not voting

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

ADRIANA LAIN, 1716 Burgess Cup Drive, and ABEL PARENTE, 1501 Maryland Parkway, were present. MS. LAIN concurred with staff's conditions and added that 15 feet of landscaping will be provided at the main entrance to the building adjacent to a handicap ramp. She presented a design of staff's landscaping recommendation.

TODD FARLOW, 240 North 19th Street, stated that residences being converted into offices create a parking shortage. He believes that landscaping variances should not be granted because they create areas similar to Eastern Avenue, between Charleston Boulevard and Oakey Boulevard. MAYOR PRO TEM REESE replied that the entire Council agrees with his concerns.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 134 – Z-0007-01

MINUTES – Continued:

COUNCILMAN McDONALD indicated that those businesses interested in converting from residence to office have been encouraged to purchase more than one residence in order to add more parking.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All related discussion for Item 134 [Z-0007-01] and Item 135 [Z-0007-01(1)] took place under Item 134 [Z-0007-01].

(2:31 – 2:35)

5-2024

CONDITIONS:

Planning and Development

1. Resolution of Intent with a one-year time limit.
2. A Site Development Plan Review shall be approved by the Planning and Development Department prior to the issuance of any permits, any site grading, and all development activity on this site.

Public Works

3. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards prior to occupancy of this site.
4. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 134 – Z-0007-01

CONDITIONS – Continued:

in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

Standard Conditions

5. All development shall be in conformance with the plot plan and building elevations.
6. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be a cause for revocation of a business license.
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first.
8. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets (excluding single family development).
9. All City Code requirements and design standards of all City departments must be satisfied.
10. Provide plans showing accessible exterior routes from public transportation stops, accessible parking, passenger loading zones and public sidewalks to the accessible building entrance(s) with submittal of plans for building permits as required by the Department of Building and Safety. Accessible routes shall have running slopes and cross slopes in accordance with the applicable code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: APRIL 18, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0007-01 - PUBLIC HEARING - **Z-0007-01(1) - ABEL PARENTE, MARIA PARENTE, PABLO LAIN AND ADRIANA LAIN** - Request for a Site Development Plan Review FOR A PROPOSED 1,443 SQUARE FOOT OFFICE CONVERSION located at 1501 South Maryland Parkway (APN: 162-02-210-012), R-1 (Single Family Residential) Zone, PROPOSED: P-R (Professional Office and Parking), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****2****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****3****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN not voting

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

ADRIANA LAIN, 1716 Burgess Cup Drive, and ABEL PARENTE, 1501 Maryland Parkway, were present

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: COUNCILMAN REESE directed the applicant to continue working with staff on landscaping.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 135 – Z-0007-01(1)

MINUTES – Continued:

NOTE: All related discussion for Item 134 [Z-0007-01] and Item 135 [Z-0007-01(1)] took place under Item 134 [Z-0007-01].

(2:31 – 2:35)

5-2024

CONDITIONS:

Planning and Development

1. If this Site Development Plan Review is not exercised within one year from date of approval, the Site Development Plan Review shall be void unless an Extension of Time is granted.
2. The site plan shall be revised to locate the five required parking spaces along the east (rear) property line. The site plan shall include one van accessible space, three regular spaces, and one compact space.
3. The landscape plan shall be revised to reflect: a fifteen foot wide front yard landscape planter with the exception of providing a pedestrian access (five-foot wide sidewalk) to the building; six-foot wide rear yard landscape planter along the east property line; and a five-foot wide side yard landscape planter along the north property line. The landscape planters shall be planted with 24-inch box trees, 30-feet on center and shrub and groundcover as required by the Las Vegas Urban Design Guidelines and Standards.
4. Signs shall be permitted as required by Section 19A.14.090(B). Awnings are permitted, but no signed awnings are allowed on the building.

Public Works

5. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Any new or modifications to existing driveways shall be designed, located and constructed to the full width and meet the intent of Standard Drawing #222a.
6. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards prior to occupancy of this site.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 135 – Z-0007-01(1)

CONDITIONS – Continued:

7. Provide a copy of a recorded Joint Access and Parking Agreement ensuring the perpetual joint use of the driveway and parking lot to the south of this property prior to the issuance of permits or occupancy of this site, whichever may occur first. If such proof cannot be provided, this site shall be redesigned to provide access entirely within the limits of this property.
8. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-7-01 and all other site-related actions.

Standard Conditions

9. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. For non-residential developments, failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
10. A landscaping plan must be submitted prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first.
11. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets.
12. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: APRIL 18, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - Z-0008-01 - EVANGELISTA, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: R-1 (Single Family Residential) TO : P-R (Professional Office and Parking) of 0.24 Acres located at 700 South Seventh Street (APN: 139-34-410-226), PROPOSED USE: PROFESSIONAL OFFICE, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****2****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Photographs of the structure currently on the site

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD and GOODMAN not voting

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY DONALD DREW CAMPBELL, 8624 Canyon View, stated that he is the owner of Evangelista, Limited Liability Company, and that the proposed professional office located at 700 South 7th Street, will house the law firm of Campbell and Williams.

COUNCILMAN WEEKLY asked staff to explain why their recommendation for the proposed zoning is for approval and the variance for denial. ROBERT GENZER, Director, Planning & Development, explained that this area is master planned to convert over to office. In this

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 136 – Z-0008-01

MINUTES – Continued:

particular case this is not a conversion, but rather a new building that is being proposed. Because the parcel is rather small, compared to the size of the building, the applicant has had to apply for two variances, one for setbacks from the Residential Adjacency Standards and the other for parking. Staff is in a difficult position in that there is really no justification that staff can support, as far as the parking variance is concerned. Other variances have been approved in this area. Staff's concern is that continuing approving such variances would create a real problem with parking in this overall downtown portion of the City. As far as the setback variance to the Residential Adjacency Standards, staff recommended approval of that. Staff's consideration in that particular case is that the entire area is planned for conversion or redevelopment to an office type product. Therefore, the existing home that is currently adjacent to this property ultimately will not be there. Staff feels that there is some reason to be able to support a Variance in that particular case.

TODD FARLOW, 240 North 19th Street, appeared in support of the application because the applicant knows how many tenants and employees would be at this location and what the traffic pattern would be.

ATTORNEY CAMPBELL explained that the property is located in an area where the vast majority are law offices. He presented photographs showing the type of structure that is currently on the site. The site has had a troubled history, mostly of vagrants that have moved into the building itself. At the Planning Commission he had residents appear in support of the proposed project, especially because of the vagrant problem. In fact, the building was declared a public hazard because of that situation. ATTORNEY CAMPBELL presented a rendering of the proposed \$1.2 million building that would replace the existing structure. The top floor will have only four attorney offices. He grew up in this particular neighborhood and it is a tragedy as to what has happened to it. However, this building would enhance this area in conjunction with downtown being developed.

He was surprised that staff recommended against the request for the variance, especially when staff's initial recommendation was favorable and that staff supported the request for a parking variance due to the unique circumstances associated with the historic district. It would not be in keeping with the historic character of the district to pave an inordinate portion of the small lots within the area to provide parking on the site. He asked that the Council approve the Planning Commission's unanimous recommendation for approval of the Variances.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 136 – Z-0008-01

MINUTES – Continued:

JOHNNY VENTURA, 601 Rain Tree Lane, complimented ATTORNEY CAMPBELL for the beautiful proposed building and asked the Council to grant the variances because such a building is needed downtown.

ANTHONY HODGES, 3640 Las Vegas Boulevard North, concurred with MR. VENTURA's positive comments and added that there will be limited parking.

COUNCILMAN BROWN asked DEPUTY CITY ATTORNEY TOM GREEN whether the Council has the discretion to evaluate these variances on a case-by-case basis. DEPUTY CITY ATTORNEY TOM GREEN replied that in this particular case where there is an historic district and also a redevelopment area where the City is actually encouraging development, it puts a different viewpoint on the issue. The code provision prohibits variances if they are to relieve a hardship, which is solely personal, self-created or financial in nature. Staff's view is that this is an attempt by the owner to overbuild the site. This kind of analysis on its face in a normal area other than redevelopment area would be absolutely true, but in a redevelopment area, where the City itself is trying to encourage development, it is not solely personal in nature. The City has an interest in seeing projects like this develop and has a joint interest in a Variance. Therefore, he believes that the City has discretion to evaluate on a case-by-case basis and just decide whether or not the degree of the variance is warranted and whether or not to encourage it.

COUNCILMAN WEEKLY thanked ATTORNEY CAMPBELL for presenting a project of this magnitude replacing the existing structure. He also understands staff's position regarding the number of variances issued in this area and that there should be some type of conditional control on these variances, as parking is a number one issue downtown.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: COUNCILMAN BROWN stated that it would be beneficial to him if staff would provide the approvals that have been done in this particular area over the past few years and the status of the variances. Even though million dollar reinvestments are encouraged in this area, the City does not want to be in a position that would create parking problems in this area.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 136 – Z-0008-01

MINUTES – Continued:

NOTE: All related discussion for Item 136 [Z-0008-01], Item 137 [V-0011-01], Item 138 [V-0012-01] and Item 139 [Z-0008-01(1)] took place under Item 136 [Z-0008-01]. Also see Item 138 [V-0012-01] for additional comments.

(2:35 – 2:58)

5-2194

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.

Public Works

2. Coordinate with the City Surveyor to determine whether a Reversionary Map to revert the underlying lot lines to acreage is necessary; if such reversionary map is required, it shall record prior to the issuance of any building permits for this site.
3. Construct full-width alley paving adjacent to this site concurrent with development of this site.
4. Sign and record a Covenant Running with Land agreement for the possible future installation of half-street improvements (including streetlighting and possibly fire hydrants) on Garces Avenue and Seventh Street adjacent to this site prior to the issuance of any permits.
5. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
6. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 136 – Z-0008-01

CONDITIONS – Continued:

lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

7. Landscape and maintain all unimproved right-of-way on Seventh Street and Garces Avenue adjacent to this site.
8. Submit an Encroachment Agreement for all private improvements located in the Seventh Street and Garces Avenue public right-of-way adjacent to this site prior to occupancy of this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE RELATED TO Z-0008-01 - PUBLIC HEARING - **V-0011-01** -

EVANGELISTA, LIMITED LIABILITY COMPANY - Request for a Variance TO ALLOW A 5 FOOT SIDE YARD SETBACK WHERE THE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A MINIMUM SETBACK OF 96 FEET located at 700 South Seventh Street (APN: 139-34-410-226), R-1 (Single Family Residential) Zone, PROPOSED: P-R (Professional Office and Parking), Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

2

Hearing Officer Meeting

City Council Meeting

1

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD and GOODMAN not voting

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY DONALD DREW CAMPBELL, 8624 Canyon View, was present.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 137 – V-0011-01

MINUTES – Continued:

NOTE: All related discussion for Item 136 [Z-0008-01], Item 137 [V-0011-01], Item 138 [V-0012-01] and Item 139 [Z-0008-01(1)] took place under Item 136 [Z-0008-01]. Also see Item 138 [V-0012-01 for additional comments].

(2:35 – 2:58)

5-2194

CONDITIONS:

Planning and Development

1. If this Variance is not exercised within two (2) years after the approval by City Council, then this Variance shall be void unless an Extension of Time is granted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: APRIL 18, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**VARIANCE RELATED TO Z-0008-01 - PUBLIC HEARING - **V-0012-01** -

EVANGELISTA, LIMITED LIABILITY COMPANY - Request for a Variance TO ALLOW 11 PARKING SPACES WHERE 22 ARE REQUIRED located at 700 South Seventh Street (APN: 139-34-410-226), R-1 (Single Family Residential) Zone, PROPOSED: P-R (Professional Office and Parking), Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****1****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****2****Hearing Officer Meeting****City Council Meeting****1****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions and an added condition that the variance shall be reviewed in two years – **UNANIMOUS** with **L.B. McDONALD** and **GOODMAN** not voting

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY DONALD DREW CAMPBELL, 8624 Canyon View, was present.

COUNCILMAN WEEKLY indicated that a condition be added. ATTORNEY CAMPBELL stated that staff brought to his attention the added condition, which states that he should keep track, not only of the number of employees that he has at any given time, but also the number of clients he sees on a daily basis.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 138 – V-0012-01

MINUTES – Continued:

Apparently, something of this nature was done with respect to the Nitz Law Office building. However, he pointed out that Mr. Nitz' law office is enormous and has 22 offices. It is a rental building; whereas, the proposed law office will have a very small staff in order that he can run his office efficiently and cost effectively.

COUNCILMAN WEEKLY pointed out that staff is trying to look out for the City's best interest and that the condition basically states that the variance should be reviewed in two years at which time off-site shared parking may be required. A minimum of 30 days prior to the review hearing the applicant shall provide staff with a written report on the number of employees within the building and the average number of clients for which parking is needed. ATTORNEY CAMPBELL asked what would be required of him in two years, because he does not want to be faced with a problem after having made such an investment.

ROBERT GENZER, Director, Planning & Development Department, discussed with COUNCILMAN WEEKLY that staff would not have any objections to dropping the second sentence of the added condition and merely requiring a review in two years. At that time staff would be able to report to the Council whether or not there have been any complaints or problems with this particular building and the parking variance that might be approved.

MR. GENZER clarified that the comment made by ATTORNEY CAMPBELL about staff possibly having changed their position on this particular item was actually something that occurred at the Historic Preservation Commission meeting and then relayed to ATTORNEY CAMPBELL by a City Planner who sits on that particular commission. Therefore, staff's recommendation before the City Council was not formulated at that particular time.

ATTORNEY CAMPBELL commented that he would rather not have the added condition. He is making a tremendous investment and the suggestion that he might have problems in two years concerns him. However, he is willing to work with the City.

COUNCILMAN BROWN pointed out that if the type of investment ATTORNEY CAMPBELL is proposing is contagious and draws additional investment downtown, in two years he might be in front of this Council protesting a variance to one of his investing neighbors. It is reasonable that in two years the applicant comes back and reports how the neighborhood is doing. ATTORNEY CAMPBELL expressed his appreciation for COUNCILMAN BROWN's comments and concurred with the added condition and thanked both Planning staff and COUNCILMAN WEEKLY's staff for working with him.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 138 – V-0012-01

MINUTES – Continued:

COUNCILMAN WEEKLY indicated that when the application was recommended for denial he asked staff that they work with the applicant.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All related discussion for Item 136 [Z-0008-01], Item 137 [V-0011-01], Item 138 [V-0012-01] and Item 139 [Z-0008-01(1)] took place under Item 136 [Z-0008-01]. Also see Item 138 [V-0012-01] for additional comments.

(2:35 – 2:58)

5-2194

CONDITIONS:

Planning and Development

1. If this Variance is not exercised within two (2) years from date of approval by the City Council it will become void unless an Extension of Time is granted by the City Council.
2. City Code requirements and design standards of all City Departments which are not affected by approval of this Variance must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: APRIL 18, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0008-01, V-0011-01 AND V-0012-01

- PUBLIC HEARING - **Z-0008-01(1) - EVANGELISTA, LIMITED LIABILITY****COMPANY** - Request for a Site Development Plan Review FOR A PROPOSED 6,555 SQUARE FOOT OFFICE BUILDING located at 700 South Seventh Street (APN: 139-34-410-226), R-1 (Single Family Residential) Zone PROPOSED: P-R (Professional Office and Parking), Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****2****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:**WEEKLY – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD and GOODMAN not voting****MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY DONALD DREW CAMPBELL, 8624 Canyon View, was present.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 139 – Z-0008-01(1)

MINUTES – Continued:

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All related discussion for Item 136 [Z-0008-01], Item 137 [V-0011-01], Item 138 [V-0012-01] and Item 139 [Z-0008-01(1)] took place under Item 136 [Z-0008-01]. Also see Item 138 [V-0012-01 for additional comments].

(2:35 – 2:58)

5-2194

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall be void if either/both of the companion Variance applications are denied and a new Site Development Plan Review shall be submitted.
2. If this Site Development Plan Review is not exercised in two (2) years of the City Council approval, this Site Development Plan Review shall be void unless an Extension of Time is granted.
3. A revised site plan shall be submitted depicting handicap accessible parking that is in compliance with the requirements of Section 19A.10.010(G) of the Las Vegas Zoning Code.
4. The applicant shall construct a six-foot high decorative block wall, with at least 20 percent contrasting materials along the alleyway.

Public Works

5. The proposed wrought iron gates shall remain opened during normal business hours of operation.
6. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
7. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-0008-01 and all other site-related actions.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 139 – Z-0008-01(1)

CONDITIONS – Continued:

Standard Conditions

8. All mechanical equipment, air conditioners and trash areas shall be fully screened in view from the abutting streets.
9. All exterior lighting shall meet the standards of LVMC section 19A.08.060 (C).
10. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights.
11. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
12. A landscaping plan must be submitted prior to or at the same time application is made for a building permit, or prior to occupancy, whichever occurs first.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: APRIL 18, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - **Z-0010-01 - CORNERSTONE COMPANY** - Request for a Rezoning FROM: R-4 (High Density Residential) TO: C-1 (Limited Commercial) of 0.25 Acres on the northwest corner of Fourth Street and Colorado Avenue (APN: 162-03-110-011), PROPOSED USE: OFFICE BUILDING, Ward 3 (Reese). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD and GOODMAN not voting

NOTE: ROBERT GENZER, Director, Planning & Development Department, disclosed that he has not been involved in the recommendation process of Item 140 [Z-0010-01] and Item 141 Z-0010-01(1) as property owned by his in-laws is within the notification radius.

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

DENNIS WATTS, 201 Las Vegas Boulevard South, appeared on behalf of the applicant and concurred with staff's recommendations.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 140 – Z-0010-01

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All related discussion for Item 140 [Z-0010-01] and Item 141 [Z-0010-01(1)] was held under Item 140 [Z-0010-(01)].

(2:58 – 3:00)

5-3351

CONDITIONS:

Public Works

1. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards prior to occupancy of this site.
2. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 140 – Z-0010-01

CONDITIONS – Continued:

3. Site development to comply with all applicable conditions of approval for VAC-49-99 and all other subsequent site-related actions.

Standard Conditions

4. A Resolution of Intent with a two-year time limit.
5. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: APRIL 18, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0010-01 - PUBLIC HEARING - **Z-0010-01(1) - CORNERSTONE COMPANY** - Request for a Site Development Plan Review FOR A PROPOSED 1,746 SQUARE FOOT TEMPORARY OFFICE BUILDING on the northwest corner of Fourth Street and Colorado Avenue (APN: 162-03-110-011), R-4 (High Density Residential) Zone, PROPOSED: C-1 (Limited Commercial), Ward 3 (Reese). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD and GOODMAN not voting

NOTE: ROBERT GENZER, Director, Planning & Development Department, disclosed that he has not been involved in the recommendation process of Item 140 [Z-0010-01] and Item 141 Z-0010-01(1) as property owned by his in-laws is within the notification radius.

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

DENNIS WATTS, 201 Las Vegas Boulevard South, appeared on behalf of the applicant and concurred with staff's recommendations.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 141 – Z-0010-01(1)

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All related discussion for Item 140 [Z-0010-01] and Item 141 [Z-0010-01(1)] was held under Item 140 [Z-0010-(01)].

(2:58 – 3:00)

5-3351

CONDITIONS:

Planning and Development

1. The modular building shall be removed within two years of issuance of the certificate of occupancy.
2. The applicant shall submit a Site Development Plan Review for Planning Commission review prior to construction of any permanent structure.

Public Works

3. Meet with the Traffic Engineering Representative in Land Development for assistance in redesigning the proposed driveway layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
4. Site development to comply with all applicable conditions of approval for VAC-49-99, Z-10-01 and all other subsequent site-related actions.

Standard Conditions

5. If this Site Development Plan Review is not exercised within two years of the City Council approval, this Site Development Plan Review shall be void unless an Extension of Time is granted.
6. All development shall be in conformance with the Site Development plan and building elevations.

CITY COUNCIL MEETING OF APRIL 18, 2001
Planning & Development Department
Item 141 – Z-0010-01(1)

CONDITIONS – Continued:

7. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. For non-residential developments, failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
8. A landscaping plan must be submitted prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first.
9. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets (excluding single family development).
10. All City Code requirements and design standards of all City departments must be satisfied.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. Where new water mains are extended along streets and fire hydrants are not needed for protection of structures, hydrants shall be spaced at a maximum distance of 1,000 feet.
13. Fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade.
14. Provide plans showing accessible exterior routes from public transportation stops, accessible parking, passenger loading zones and public sidewalks to the accessible building entrance(s) with submittal of plans for building permits as required by the Department of Building and Safety. Accessible routes shall have running slopes and cross slopes in accordance with the applicable code.

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS

☐

CONSENT

☐

DISCUSSION

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION AND HEARINGS OFFICER MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

DB 1917 S. 17th Street; SD-0003-01, SNC-0001-01, U-0271-93(2), U-0138-99(1), U-0027-01, U-0028-01, U-0029-01, U-0030-01, U-0031-01, U-0032-01, U-0033-01, U-0034-01, V-0002-01, V-0006-01, V-0015-01, V-0017-01 – 5/2/2001 Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS

☐

CONSENT

☐

DISCUSSION

SUBJECT:

ADDENDUM:

FIRE & RESCUE - CONSENT

50A **Approval of (2) Federal Emergency Management Agency (FEMA) grant application submittals through the United States Fire Administration (USFA) (\$565,000 total request with a \$210,000 City match to be funded through the Fire Capital Improvement Projects and General Fund)**

SEE PAGE 50A

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 18, 2001

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

COUNCILMAN McDONALD explained that he, MAYOR GOODMAN and other Council members have been speaking via telephone to Assembly members in Carson City, as well as some State Senators regarding certain legislature bills that would affect the City of Las Vegas. In fact, MAYOR GOODMAN drafted a letter addressing the Council's concerns regarding those legislature bills discussed in the morning session.

(3:00 – 3:01)

5-3491

ANTHONY HODGES, 3640 Las Vegas Boulevard North, asked what is being done about the older neighborhoods. Most of the big cities throughout the nation face the same problems of neglect in the inner cities. Many times these older neighborhoods are condemned and high rises are built in their place. There are some older areas of downtown that have no sidewalks and the streets have never been repaved. These residents are also taxpayers and the sidewalks and street should be repaired.

MR. HODGES congratulated the Council members for being re-elected and congratulated COUNCILMAN McDONALD for resolving his problems with the Ethics Board Commission.

(3:01- 3:04)

5-3563

TODD FARLOW, 240 North 19th Street, addressed two issues. He stated that he is still having problems with Silver State and asked for CITY ATTORNEY BRAD JERBIC's assistance again. Secondly, he discussed out-of-state non-profit organizations and referred to the Boy Scouts of America. Twenty-five years ago they were given a cabin by a lake and made all the necessary improvements. When the National Council in New Jersey found out about it, they presented a clause to a judge stating that local troops are not allowed to own property, and therefore ceased the property. If this can happen to the Boy Scouts it could also happen to FATHER JOE, MASH Village or any other non-profit organization. He cautioned the Council that there might be consequences if the City turns over the deed and surrenders the property.

(3:04 – 3:06)

6-64

CITY COUNCIL MEETING OF APRIL 18, 2001

City of Las Vegas

CITIZEN PARTICIPATION

DOROTHY BARNES, 2575 Sherwood Avenue, Apt. 26A, stated that she contacted COMMISSIONER WILLIAMS regarding racism and that her rights are constantly being threatened. She stated that America does not have any rights to go into another country and jeopardize their rights. Police officers do not want to take responsibility for her safety. She wants SHERIFF KELLER to question his police officers. She also contacted Internal Affairs. She has been faced with sexual harassment.

(3:06 – 3:09)

6-125

JOHNNY VENTURA, 601 Rain Tree Lane, commended COUNCILMAN BROWN for giving up his full-time job in order to dedicate full-time to his constituents. He congratulated COUNCILWOMAN McDONALD and COUNCILMEN WEEKLY and MACK for being re-elected. He congratulated COUNCILMAN McDONALD for being exonerated from the Ethics Review Board complaint. Many people do not run for public office because they cannot do favors for friends.

He stated that he will be publishing a letter to the editor type of newspaper and that he registered its name; the Clark County Chronicle. The newspaper will encompass the City and County. He also commended DAVID RIGGLEMAN, Director, Public Information Office, for the programming on Channel 2.

(3:09 – 3:11)

6-199

THE MEETING ADJOURNED AT 3:11 P.M.

City of Las Vegas

CITY COUNCIL MEETING OF APRIL 18, 2001 Notes and Directives

COUNCILWOMAN McDONALD urged the City Manager and the lobbying team to educate the people at the Legislature to try to help them see the obligations that the City of Las Vegas faces when it comes to providing services and the impact that taking monies away from the City, as suggested under the Motor Vehicle Privilege Tax Bill, would have on the City in meeting those obligations. (See Item 83)

MAYOR GOODMAN directed the City Manager staff to draft an information letter to send to the public regarding legislative issues that would greatly impact the City of Las Vegas. COUNCILMAN McDONALD requested that it be kept simple for better comprehension. (See Item 83)

(10:53 – 11:17)

2-2900/3-1

MAYOR GOODMAN directed CITY MANAGER VALENTINE to speak with the individual Council members to evaluate whether they want to continue with the City Ethics Board and how to make it more effective, or whether it should be disbanded and forward all ethics matters to the State Ethics Commission for review. (See Item 96)

(11:49 – 11:53)

3-1438

COUNCILMAN BROWN requested the following: 1) transcript of the public record of five years ago when the contract was originally entered into; 2) history of the new board and why it was established; 3) whether the \$2 million capital investment at M.A.S.H. is permanent or temporary; and 4) clarification from the City or County regarding any possible policy statement from grant foundations as it relates to their requirement of ownership of land versus a long-term lease when awarding grants. (See Item 99)

COUNCILMAN WEEKLY and MAYOR GOODMAN requested that they be included in any of the meetings with M.A.S.H. on this issue. (See Item 99)

(11:57 – 12:48)

3-1744/4-1

COUNCILMAN WEEKLY reiterated that instead of an eight-foot block wall, there would be a six-foot block wall with two feet of wrought iron. He directed that staff work closely with the adjacent property owner, Penske, to remove the razor wire and make their wall more aesthetically pleasing. Razor wire on walls will not resolve the drug issues, but working together with the adjacent business owners and the Las Vegas Metropolitan Police Department will. (See Item 124 [V-0003-01])

(2:13 – 2:17)

5-1300



CITY COUNCIL MEETING OF APRIL 18, 2001
Notes and Directives

COUNCILMAN REESE directed the applicant to continue working with staff on landscaping. See Item 135 [Z-0007-01(1).

(2:31 – 2:35)

5-2024

COUNCILMAN BROWN stated that it would be beneficial to him if staff would provide the approvals that have been done in this particular area over the past few years and the status of the variances. Even though million dollar reinvestments are encouraged in this area, the City does not want to be in a position that would create parking problems in this area. (See Item 136 [Z-0008-01])

(2:35 – 2:58)

5-2194